

**MEETING MINUTES OF THE SPECIAL MEETING OF THE
SPENCER VALLEY SCHOOL DISTRICT BOARD OF DIRECTORS
FOR THE PUBLIC HEARING ON THE 15-16 BUDGET**

JULY 15, 2015

I. PRELIMINARY SECTION FOR PUBLIC HEARING

A. CALL TO ORDER: Lisa Boyer called the meeting to order at 4:09 PM

B. ROLL CALL:

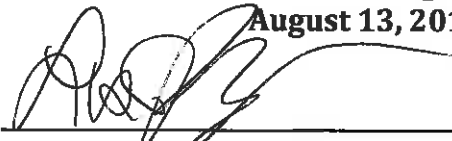
MEMBERS PRESENT: Lisa Boyer, Board President/Clerk
Cristi Lewis, Board Member
MEMBERS ABSENT: Frank Morgan, Board Member
ALSO PRESENT: Angie Brenner, Business Mgr.
Julie Z. Weaver, Superintendent
Kathleen McKenzie, Incoming Business Manager
WELCOME GUESTS: None

II. PUBLIC HEARING OF THE SPENCER VALLEY 15-16 BUDGET

At 4:00 PM L. Boyer opened the Public Hearing on the Budget were the 15-16 Budget and balances in excess of minimum recommended reserves pursuant to E.C. Code Section 42127(a)(2)(B) were made available for public review. As there was no public in attendance, the Hearing was closed at 4:09 PM.

III. ADJOURNMENT

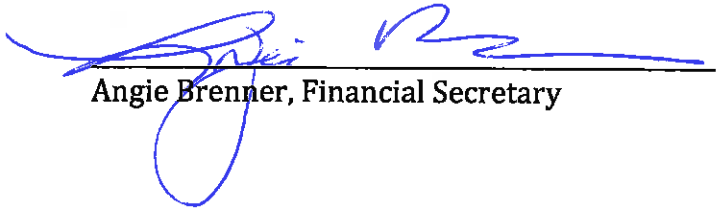
**The Board adjourned the Public Hearing at 4:09 PM
The next regularly scheduled Board meeting will be:
August 13, 2015 at 5:00 PM, at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Angie Brenner, Financial Secretary