

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

MAY 13, 2016

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. CALL TO ORDER: Carol Frausto called the meeting to order at 12:10 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Cristi Lewis, Board Member (via Phone)
Carol Frausto, Board Member

MEMBERS ABSENT: Lisa Boyer, Board President/Clerk

ALSO PRESENT: Julie Z. Weaver, Superintendent
Kathleen McKenzie, Business Manager

WELCOME GUESTS: Kevin Connors
Don Connors

C. APPROVAL OF BOARD MEETING MINUTES:

Approval of Minutes of the May 11th Regular Board Meeting and May 11th
Public Hearing
TABLED.

D. ADOPTION OF AGENDA

Motion: Frausto Seconded: Lewis Approved: 2 Abstained: 0 Absent: 1

II. HEARING OF THE PUBLIC: Community members Don and Kevin Connors brought the Board additional information about their property gathered from the interned and an appraisal report completed 14 years ago. They did not present a counter offer.

III. INFORMATION AND STUDY – Property Acquisition. The Board reviewed the district's recent appraisal.

IV. ADJOURNMENT

The Board adjourned at 12:55 P.M.


**The next regularly scheduled meeting will be:
June 8, 2016 at 5:00 P.M. at Spencer Valley School.**



Lisa Boyer, President/Clerk



Julie Z. Weaver, Superintendent



Kathleen McKenzie, Business Manager