

**Alanson Board of Education**  
**Thursday, June 28, 2018**  
**6:30 P.M.**  
***Alanson Public Schools "A Great Place to Learn"***

**Workshop meeting at the Alanson Public School, in the library,  
7400 North Street, Alanson, Michigan at 6:30 p.m.**

This is a meeting of the Board of Education in public for the purpose of conducting school district business. Although this is not considered a public community meeting, there is a time for public participation during the meeting as indicated in item two (2) of the agenda. If you would like to add information for consideration by the Board or have a question regarding items on the agenda, please complete the Citizen Comment Form and return it to the Board Secretary, Josh Wyatt prior to the start of the meeting. The President, Karen McFarland, will ask you to address the Board during the Citizen Comment section of the agenda. Your comments will be limited to three minutes, per Board policy. Thank you for your interest in the operation of the Alanson Public School.

**1. CALL TO ORDER: ROLL CALL**

Board of Education:

X Karen McFarland    NA Simon Kenwabikise    X Maurika Reed    X Josh Wyatt  
NA Catherine Stonhouse    X Tracy Lowery    NA Jason Losey

**2. CITIZEN COMMENTS (Submitted to Secretary): None**

**3. DISCUSSION AND ACTION ITEMS:**

A. Approval of the 2018-2019 General Fund Adopted Budget

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the budget for the 2018-2019 school year.

Resolution #94-18 Motion made by Reed to approve the budget for 2018-2019, seconded by Lowery  
AYES 4 NAYES 0                      Motion passed: X YES \_\_\_NO

B. Approval of the 2018-2019 Food Service Adopted Budget

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the budget for the 2018-2019 food service.

Resolution #95-18 Motion made by Reed to approve the budget for 2018-2019 food service, seconded  
by Lowery  
AYES 4 NAYES 0                      Motion passed: X YES \_\_\_NO

C. Approval of the 2017-2018 General Fund Final Budget Amendment

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the final budget for the 2017-2018 general fund amendment.

Resolution #96-18 Motion made by Wyatt to approve the final general fund budget for 2017-2018, seconded by Reed

AYES 4 NAYES 0

Motion passed: X YES \_\_\_NO

D. Approval of the 2017-2018 Food Service Final Budget Amendment

**Proposal/Rationale:**

It is the recommendation of the Superintendent to approve the final budget for the 2017-2018 food service.

Resolution #97-18 Motion made by Reed to approve the food service budget for 2017-2018, seconded by Lowery

AYES 4 NAYES 0

Motion passed: X YES \_\_\_NO

**4. ADJOURNMENT**

Board president, Karen McFarland adjourned the meeting at 6:49