

NEWCASTLE SCHOOL BOARD
Special Meeting
Friday, June 13, 2014 – 8:30 a.m.
Central Lincoln County School System / AOS 93 Central Office
Agenda

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Stephanie Nelson

Secretary's Report

1. Consideration and action on the Minutes from the April 11, 2014 regular meeting of the Newcastle School Board.

Motion _____ Second _____ Vote _____

Adjustments to the Agenda

Superintendent's Report

1. FY2014 budget review with fund balance projection
2. Resignation of William Walton; Announcement of vacancy
3. New Business

New Business

1. Consideration and action to appoint _____ as a new Newcastle School Board member to fulfill the remaining year on the vacant term of William Walton (new election to be held in spring of 2015).

Motion: _____ Second: _____ Vote: _____

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____