

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of August 2, 2010
Special Board Meeting

Rusty Miller, board president, called the meeting to order at 7:00 p.m., held in room 602 at Miami East Junior High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members Kevin Accurso, Brad Burton, Gayle Carson, Mark Davis, and Rusty Miller in attendance.

PUBLIC COMMENTS

There were no public comments heard.

TREASURERS' REPORT:

A. Approval of the following resolution as prepared by Peck, Shaffer & Williams LPA:

Resolution Determining to Proceed with Submission of Tax Levy – This resolution would be for the purpose of Avoiding An Operating Deficit of the School District, in the sum of \$ 800.000.00 per year, for a five (5) year period, and would appear on the November 02, 2010 ballot.

B. Approval of the following resolution as prepared by Peck, Shaffer & Williams LPA:

Resolution Determining to Proceed with Submission of Tax Levy – This resolution would be for the purpose of Replacing a portion of an existing levy, being a reduction of two and seven-tenths (2.7) mills, for the purpose of constructing, reconstructing, remodeling and adding to school buildings, including furniture and equipment (such as school buses) and purchase of necessary real estate and site development at a rate not exceeding eight-tenths (0.8) mill, for five years, and would appear on the November 02, 2010 ballot.

SUPERINTENDENT'S REPORT:

- A. Approval to accept the resignation of Kristi Kemen, high school English teacher, effective July 16, 2010

BOARD MEMBERS COMMENTS

General Discusssion(s) -

ADJOURNMENT: The meeting adjourned at 7:35 p.m.

NEXT REGULAR BOARD MEETING

MIAMI EAST ELEMENTARY/JUNIOR HIGH SCHOOL

August 16, 2010

7:00 P.M.