

CLAY CENTRAL/EVERLY COMMUNITY SCHOOL SPECIAL BOARD MEETING
FEBRUARY 16, 2010

The special board meeting of the Clay Central/Everly Community School Board of Directors was called to order at 12:00 noon Tuesday, February 16, 2010, by Pres. S. Brugman. Board members present by telephone: S. Rinehart, G. Klett, and T. Seivert. Supt. M. Montgomery present.

Agenda presented. Motion by Klett to approve. M.C. 4-0.

No visitors present.

The School Budget Review Committee's Negative Unspent Balance Workout Plan presented. Questions and discussion followed. Motion by Klett to approve the Corrective Action Plan and to request the balance of \$548,660.00 from the SBRC. Roll call vote: Seivert, aye; Rinehart, aye; Klett, aye; and, Brugman, aye. M.C.

Next regular meeting in Royal at 7:00 p.m. February 22, 2010.

Meeting adjourned at 12:05 p.m.

SECRETARY