

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 22, 2011, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Superintendent Edward Adami, Haskell Sheeks, Karen Tilford, Tammy Dennis, Cara Mills, Kim Terrell

Absent: none

Recognition of Guests: Bob Wilson and Casey Allen

Action Items (Require Motion, Second, and Majority Vote):

5641 Tax Rate FY 12

Sheeks moved, Tilford seconded, and the Board unanimously approved the tax rate for FY 12 to be set at 50.9 cents per \$100 assessed value on real estate and tangible property. 47.9 cents per \$100 assessed value on motor vehicle.

5642 Superintendent Designee

Dennis moved, Sheeks seconded, and the Board unanimously approved to give Casey Allen signatory and legal authority to conduct school business during Edward Adami's absence from the district.

5643 Adjournment

Dennis moved, Tilford seconded, and the Board unanimously approved to adjourn the August Special Board meeting 2011. The next regularly scheduled meeting will be September 12, 2011 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary