

**BALLARD COUNTY BOARD OF EDUCATION
SEPTEMBER SPECIAL MEETING
CENTRAL OFFICE
3465 PADUCAH ROAD
BARLOW, KY 42024
7:15 P.M. , THURSDAY, SEPTEMBER 1, 2005
MINUTES**

Present: Leon Story, Jackie Flowers, Tom White, Kim Terrell, Kelly Wildharber, Superintendent Edward Adami

Absent: None.

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

4698 Business/Financial:

White moved, Terrell seconded, and the Board unanimously approved to set the proposed tax rate on real and tangible property at 48.9 cents per 100 dollars.

4699 Adjournment

Flowers moved, Wildharber seconded, and the Board unanimously approved adjourning. The next regularly scheduled Ballard County Board of Education meeting will be September 12, 2005, 7:30 pm.