

KANSAS CITY BOARD OF EDUCATION (USD NO. 500)
MINUTES – SPECIAL MEETING
July 11, 2008
11:30 a.m.

JOURNAL OF PROCEEDINGS

The special meeting of the Kansas City Board of Education (USD No. 500) was held Friday, July 11, 2008, at 9:00 a.m. in the third floor auditorium of the public library and school administration building, 625 Minnesota Avenue, Kansas City, Kansas.

Mrs. Gloria A. Willis, Board President, called the meeting to order. Roll call showed the following:

Members present: Mr. George Gray Breidenthal Jr., Ms. Brenda C. Jones, Mr. Richard Kaminski, Ms. Victoria S. Meyer (arrived after roll call), Mrs. Gloria A. Willis

Members absent: Mrs. Linda J. Pendleton, Mrs. Meredith Schraeder

1. Mr. Breidenthal, seconded by Ms. Jones, moved: That the special agenda of the Kansas City Board of Education for July 11, 2008, be approved.

Motion Carried

The Kansas City Board of Education accepted and discussed a report pertaining to fiscal planning for the 2008-2009 school district budget as submitted by Dr. Cynthia Lane, Assistant Superintendent of Business and Instructional Support Services and Mrs. Connie Brand, Director of Finance and as recommended by Dr. Jill Shackelford, Superintendent of Schools.

2. There being no further business to come before the Board, Ms. Meyer, seconded by Mr. Kaminski, moved: That the meeting be adjourned.

Motion Carried

ATTEST: _____ **Clerk** _____ **President**