

Special Meeting

May 24, 2019

At 6:30 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Mike Agosta, Scott Allen, Michael Linton and Kim Martin. Also present: Superintendent Tim Williams and Treasurer James Fausnaugh.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Martin, aye; Shaw, aye.

Five-Year Forecast

A motion was offered by Michael Linton to approve the five-year forecast as presented. Mike Agosta seconded this motion. Upon vote call: Linton, aye; Agosta, aye; Allen, aye; Martin, aye; Shaw, aye.

Adjourn

At 6:35 P.M. Michael Linton motioned to adjourn. Mike Agosta seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer