



**Wednesday, May 17, 2017**  
**Board Meeting - Certification & Acceptance of the Budget and Trustee Election Results**  
**Board Room, 9:00 AM**

**1. Call to Order**

**2. Meeting Opening - 9:05 AM**

Ms. Tracy Baron, Board President; Ms. Jean Lucasey, Vice President; Mr. Robert Reiser; Mr. Jonathan Greengrass; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction and Ms. Loretta Tularzko, District Clerk.

Ms. Shannon Johnson and Mr. Louis Schwartz were not in attendance.

**2.01 Acceptance of the Agenda**

Ms. Lucasey moved, and Ms. Kennedy seconded, that the Board accept the May 17th Agenda.

Vote: 5 - ayes - 0 nays

**3. Board Actions**

**3.01 Budget & Election Results**

Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board accept receipt of the District Clerk's Report on the Budget and Trustee Vote of May 16, 2017.

The District Clerk reports the following:	YES	NO
Vote on Proposition No. 1 - budget:	427	121
Vote on Proposition No. 2 - District-wide Capital Improvements Reserve Fund	448	94

Results for the Trustee Vote:	
Robert Reiser	364
Anna-Christina Allen	181
Tracy Baron	420

Therefore, Robert Reiser and Tracy Baron will fill the two vacancies for the Board Trustee seats effective July 1, 2017 and ending June 30, 2020.

## MINUTES

### Discussion Items

1. Board Retreat Dates
2. Tax Exemptions
3. Student safety on campus
4. Parking on campus

### 4. Adjournment

At 9:28 AM Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board adjourn the meeting.

Vote: 5 ayes - 0 nays



District Clerk