

**MEMBERS PRESENT:** Mr. Hicks, Mrs. Gilmour, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

**MEMBERS EXCUSED:** Mr. Adamkowski, Mr. Moats, Mrs. Palmer, & Mrs. Pangburn

**OTHERS PRESENT:** Mrs. Group, Miss Tiffany, & Mr. Wixson

President Thompson called the meeting to order at 5:10 PM in the Administration Building.

**ITEM I PUBLIC SESSION**

There was no public comment.

**ITEM II AGENDA APPROVAL/REVISIONS**

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE AGENDA.**

<b>AYES – 5</b>	<b>NAYS – 0</b>	<b>EXCUSED - 4</b> <i>(Adamkowski, Moats, Palmer, &amp; Pangburn)</i>	<b>MOTION CARRIED</b>
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**ITEM VI-B FINANCE ACTION**

1. Approval of 2017-2018 Tentative Budget

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO APPROVE THE 2017-2018 TENTATIVE BUDGET IN THE AMOUNT OF \$36,583,007.**

<b>AYES – 5</b>	<b>NAYS – 0</b>	<b>EXCUSED - 4</b> <i>(Adamkowski, Moats, Palmer, &amp; Pangburn)</i>	<b>MOTION CARRIED</b>
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2. Approval to Adopt 2017-2018 Property Tax Report Card

**A MOTION WAS MADE BY MR. HICKS AND SECONDED BY MRS. PITMAN TO ADOPT THE 2017-2018 PROPERTY TAX REPORT CARD.**

<b>AYES – 5</b>	<b>NAYS – 0</b>	<b>EXCUSED - 4</b> <i>(Adamkowski, Moats, Palmer, &amp; Pangburn)</i>	<b>MOTION CARRIED</b>
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**V.V.S. BOARD OF EDUCATION MINUTES  
APRIL 19, 2017**

**ITEM X PUBLIC SESSION**

There was no public comment.

**A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MRS. SUTTMEIER TO  
ADJOURN THE MEETING AT 5:35 PM.**

**AYES – 5**

**NAYS – 0**

**EXCUSED - 4**

*(Adamkowski, Moats, Palmer,  
& Pangburn)*

**MOTION CARRIED**

Respectfully submitted by:



Erin Tiffany

Asst. Clerk of the Board of Education

Attachments: 4/19/17 Agenda

tlw/BM419.17

**VERNON-VERONA-SHERRILL  
BOARD OF EDUCATION MEETING AGENDA  
Wednesday, April 19, 2017 – 5:00 PM  
ADMINISTRATION BUILDING**

**ITEM I PUBLIC SESSION**

**ITEM II AGENDA APPROVAL/REVISIONS**

**ITEM V-B FINANCE ACTION**

1. Approval of 2017-2018 Tentative Budget
2. Approval to Adopt 2017-2018 Property Tax Report Card

**ITEM VII PUBLIC SESSION**

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (*Policy 2055*)