

MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education

January 19, 2017

5:01 p.m.

Regular

Melbourne Schools Central Office

Board Members Present: Kirk Miller, Phil Ferguson, Rusty Campbell, Phillip Edwards, Jason Lawrence, Robert Cooper and Jason Miller.

- President Phil Ferguson called the meeting to order at 5:01 PM, Kirk Miller offered prayer.
- Motion by Robert Cooper, seconded by Phillip Edwards to approve the Consent Agenda "Financial Report and minutes from regular meeting on 12/13/16. Unanimous
- Board went into executive session at 5:08 and returned at 5:11
- Motion by Kirk Miller, seconded by Phil Ferguson to approve extending the Superintendent's contract through the 2019-2020 school year with no residential requirements. Unanimous
- Motion by Robert Cooper, seconded by Kirk Miller to adjourn at 5:20 P.M. Unanimous

Passed _____

President	_____	Date	_____	Secretary	_____	Date	_____
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