

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:03 P.M.

Timmons Elementary School Multi-Purpose Room

November 3, 2014

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall, Bill Timmons and Beth Ward.

BOARD REPORTS AND INFORMATIONAL ITEMS

- Nancy Santilli and Candi Lukat - Five Year Forecast

NEW BUSINESS

- None

ADJOURNMENT

At 8:58 P.M., a motion was made by Jimison, seconded by Krause, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: November 17, 2014

SIGNED _____
President

ATTEST _____
Treasurer