ANCHOR BAY SCHOOL DISTRICT 5201 County Line Rd., Suite 100 Casco, Michigan 48064 Minutes of the Special Meeting Wednesday, June 21, 2023

Call to Order The Special Meeting of the Anchor Bay Board of Education was called to order at

6:37 p.m. on Wednesday, June 21, 2023 by President Lisa Birkmeier

Members present: Birkmeier, Green, Knox, Richards, Vendittelli

Members absent: Moses, DeRoo

Administrators Present: Phil Jankowski, Todd Rathbun, Robin Randazzo

## Call to Order and Pledge Allegiance

**Approval of Agenda Motion** by Ms. Knox to add to approve agenda as presented.

**Support** by Mr. Vendittelli

Vote: Ayes: Knox, Vendittelli, Green, Birkmeier, Richards

Nays: none

Motion carried.

**Open Forum** At this point the public is invited to comment on the Board of Education

agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subjective of their comments. Comments about specific employees should be directed to

them personally and should not be included in the public forum.

None

2023-2024 Budget Hearing

This hearing is being held to conform to the State Legislation Amended Section 16 of the Uniform Budgeting and Accounting Act. The budget hearing was publicized in the local newspaper, and we will open the meeting for questions and discussion on the <u>2023-2024</u> budget and tax millage rate."

Mr. Todd Rathbun, Assistant Superintendent gave a presentation on the 2023-2024 budget.

**Adjournment** Motion by Mr. Green to adjourn the Special Meeting June 21, 2023,

Meeting of the Anchor Bay Board of Education.

Supported by Ms. Knox

Vote: Ayes: All ayes recorded.

Motion carried.

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Jill Knox

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Secretary, Board of Education