

MINUTES OF THE JOHNSON COUNTY BOARD OF EDUCATION, SPECIAL
CALL MEETING, JUNE 14, 2004, 5:00 P.M.

The Johnson County Board of Education met in budget work session at 5:00 p.m. on Monday, June 14, 2004. Immediately after the work session a special called meeting was convened.

Mr. Gambill, chairman, called the meeting to order. The roll was called. Present were: Mr. Gregg, Ms. Stout, and Ms. Gambill. Mr. Buckles and Mr. Carlton were absent. Audrey Reece, Recorder.

1. A motion was made by Mr. Stout and seconded by Mr. Gregg as follows:
 - Approve the 2004-2005 budget with reserves and fund balance to be added after the end of the fiscal year and these figures are available from Accounts and Budgets.
 - Approve the following 2004-2005 federal projects: Title I 05-01, Title I 04-21, Title II Part A 05-01, Title II Part D 05-01, Title IV 05-01, Title V 05-01, Title VI 05-01, IDEA 05-01, Preschool 05-01, Carl Perkins 05-01, CSRD 05-01 and Safe Schools/Healthy Students 05-01.

The motion passed by roll call vote as follows:

Mr. Buckles, absent
Mr. Carlton, absent
Mr. Gregg, yes
Ms. Stout, yes
Mr. Gambill, yes

2. The board members decided to complete self-assessment instruments individually following adjournment of the meeting and leave them at Central Office to be tallied. In addition, the two board members not present would be asked to complete the same instrument.

The meeting was adjourned at 7:35 p.m.

_____ Director of Schools	_____ Chairman	_____ Vice-Chairman
_____	_____	_____