## SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT

## "Called Meeting" September 26, 2008

The Board of Education of the Salem School District #30, state of Arkansas, met in special session on Friday, September 26, 2008 at 12:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Yarnell.

## **ROLL CALL:**

Present: Yarnell, Koelling, Coffman, Falco, and Abney

Absent: None

The Chairman declared a quorum present and opened the meeting for business.

Superintendent Ken Rich presented the district's 2008-2009 budget for consideration and gave the recommendation to board members for approval. Coffman made the motion, second by Koelling to accept the 2008-2009 budget as presented (attached). Passed.

Next was the consideration of the district's 2008-2009 ACSIP. Superintendent Rich presented the plan and recommended its approval. Koelling made the motion, second by Falco to approve the district's ACSIP as presented for 2008-2009 (attached). Passed.

Koelling made the motion to adjourn with a second by Coffman. The Chairman called for discussion. Passed.

The Chairman declared the meeting adjourned at 12:06 p.m.