

**FAIRVIEW AREA SCHOOLS' BOARD OF EDUCATION
SPECIAL BOARD MEETING
JULY 20, 2017**

A special meeting of the Fairview Area Schools' Board of Education was held on Thursday evening, July 20, 2017 in the elementary media center.

I. Call to Order – Roll Call – Welcome

Board President Anne Tompkins called the meeting to order at 6:05 p.m.

PRESENT: Diana Danhoff, Janice Handrich, Amber Larrison, Merianne Tappan, Anne Tompkins, and Brent Wickham

ABSENT: Jon Ford

II. Approval of Agenda - The agenda was approved by Board consensus.

III. Public Comment - None

IV. OLD BUSINESS - None

V. NEW BUSINESS – ACTION ITEMS

A. Sinking Fund Millage Proposal

The current Sinking Fund millage for the district is set to expire. The Superintendent recommended that a new proposal of a 1 mill Sinking Fund tax levy be included on the November 2017 election ballot. The new Sinking Fund millage will allow for the purchase of technology and school security as well as the traditional allowable sinking fund expenditures.

Wickham/Tappan * See Special Election Resolution from Thrun (attached).

Ayes – 6; Nays – 0

Motion carried.

VI. NEW BUSINESS – DISCUSSION ITEMS - None

VII. Board Comments and Closing Public Comments – None

President Tompkins adjourned the meeting at 6:10 p.m.

Diana Danhoff, Board Secretary