

**ROLL CALL
AND RECOGNITION
OF GUESTS--**

The Board of Education of North Greene Unit District No. 3, Greene and Scott Counties, Illinois, met in a special session on Thursday, June 21, 2018, at 6:00 p.m. in the Administrative Education Center, White Hall. Those answering roll call were: Vice President Cale Hoesman, Members David Hallock, Jeff Haskell, and Kevin Nichols; President Stacy Schutz and Member Edwin Ford was absent. Superintendent Mark Scott and Secretary Barbara Neece were also in attendance.

Vice President Cale Hoesman presided over the meeting in the absence of the president.

**HEARING ON THE
AMENDED BUDGET
OF FY18--**

A hearing was conducted on the amended budget for fiscal year 2018. Superintendent Scott presented information to the board of district year-end budget figures for fiscal year 2018 and discussed the need to amend the budget due to additional revenue received for the grant-funded Prekindergarten/Prevention Initiative program as well as updating other revenue and expense line items to be more accurate at year end to meet requirements of evidence-based funding. With no questions being heard, the hearing was concluded at 6:10 p.m.

**ADOPT AMENDED
BUDGET-FY18--**

A motion was made by Mr. Nichols, seconded by Mr. Hallock, to adopt the amended budget for fiscal year 2018 as presented and approve submission to the Illinois State Board of Education as required.

The President put the motion to a vote and the following roll call was taken:

Nichols, yea	Killion, yea
Hallock, yea	E. Ford, absent
Haskell, yea	Hoesman, yea
	Schutz, absent

ADJOURN-6:15 P.M.--

With no further business to be discussed, Vice President Hoesman adjourned the meeting at 6:15 p.m.

Cale Hoesman, Vice-President

Barbara Neece, Secretary