

**HOLDEN R-III BOARD OF EDUCATION
SPECIAL SESSION MINUTES
August 17th, 2016
8:00 a.m.**

- Tax Rate Hearing:** The annual tax rate hearing was held at 8:00 a.m. at the Central Office Conference Room. No questions or concerns were directed to the Board.
- Call to Order:** The meeting was called to order by President David Loveall at 8:00 a.m. at the Central Office Conference Room.
- Roll Call:** Six members were present, Georgia Jarman was absent.
- Agenda:** A motion by Sam Thomason, second by Mike Daldrup to approve the agenda as presented. Motion carried 6-0.
- New Business:** Set 2016-17 Tax Rates—A motion by Tom Haun, second by Mike Daldrup to set the 2016-17 tax rates as follows: Operating Levy--\$3.7500; Teacher's Levy--\$0.00; Debt Service Levy--\$0.08400; and Capital Projects Levy--\$0.00 for a total levy of \$4.5900. Motion carried 6-0.
- Adjournment:** A motion by Tom Haun, second by Bill Faust to adjourn open session at 8:05 a.m. Motion carried 6-0.

Patricia Raker, Secretary

David Loveall, President