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## 1. OPENING

### 1.1. Call Meeting to Order

### 1.2. Roll Call

### 1.3. Excuse Absent Board Members

### 1.4. Acknowledge Posted Open Meeting Act

## 2. REVIEW THE AGENDA

### 2.1. Publication of Notice Verification

### 2.2. Notes Regarding Agenda/Additions

## 2.3. Approval of Agenda

### 2.3.1. Budget Hearing

### 2.3.2. Hearing to set Final Tax Request

## 2.4. Approval of Prior Minutes

## 3. RECOGNITION OF VISITORS

### 3.1. Public Comment

## 4. BUSINESS ITEMS

### 4.1. Approval of Bills

Approve bills Passed with a motion by Steve Hunt and a second by Robert Bergquist.  
Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea,  
David Witte: Yea

### 4.2. Treasure's Report

### 4.3. Committee Reports

### 4.4. Principal's Report

### 4.5. AD Report

## 5. ACTION ITEMS

### 5.1. Approve the 2015-16 Budget

Approve 2015-16 budget as submitted. Passed with a motion by Robert Bergquist and a second by Ryan Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

### 5.2. Approve the 2015-16 Tax Request

Approve 2015-16 Tax request Passed with a motion by Ryan Hunt and a second by Todd Brown.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea

## 6. INFORMATIONAL ITEMS

### 6.1. Trap Shooting

### 6.2. 1:1 Computers

### 6.3. Track Update

### 6.4. PT Conferences

## 7. EXECUTIVE SESSION

Go into Executive Session at 8:13pm. Passed with a motion by Robert Bergquist and a second by Steve Hunt.

Craig Baily: Yea, Robert Bergquist: Yea, Todd Brown: Yea, Ryan Hunt: Yea, Steve Hunt: Yea, David Witte: Yea



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