

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
CITY/SCHOOL OFFICES
August 25, 2008
7:00 a.m.**

Mrs. Diana Floyd called to order the special meeting of the Board of Education of U.S.D. 487 at 7:00 a.m., August 25, 2008. Board members and other staff present were: Rod Erickson, Bret Beye, Stacey Berndt, Alan Stuart, Superintendent John Thissen, and Clerk of the Board Robyn Heitfield.

1. ADOPTION OF AGENDA

Rod Erickson moved (Berndt) to adopt the agenda. Motion carried 5-0.

2. 2008-09 BUDGET ADOPTION

Bret Beye made a motion (Stuart) to adopt the 2008-09 Budget as presented. Motion carried 5-0.

3. ADJOURNMENT

At 7:04 a.m., Bret Beye moved (Berndt) to adjourn. Motion carried 5-0.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Diana Floyd, President

Date: _____