

## **Duval County Public Schools**

July 15, 2008, Special Meeting

Call Meeting to Order

**CALL MEETING TO ORDER** 

Minutes: The Chairman called the Special Meeting to order at 4:27 p.m.

Administration and Business Services - Budget and Finance

<u>AUTHORIZE ADVERTISEMENT OF 2008-2009 PROPOSED MILLAGE LEVY AND PROPOSED TENTATIVE BUDGET</u>

Attachment: Tax Increase&Capital Outlay.08.pdf

Attachment: Budget Summary1.pdf

Minutes:

Speakers:

Ms. Betty Burney, Board Chairman Ms. Nancy Broner, Board Member Ms. Martha Barrett, Board Member Mr. Mike Perrone, Budget Director

## Motions:

A. That the Duval County School Board accept for advertisement the proposed 2008-2009 tentative budget and

	proposed millage levies as listed in the Agenda Item. B. That		
	the Duval County School Board authorize publication of legal notices and advertisement of a public hearing to be held on Tuesday, July 22, 2008 at 5:05p.m. on the proposed	- PASS	
	millage rates and the tentative budget in accordance with Sections 200.065(2), 236.25(2), and 237.081, Florida Statutes. The notices and advertisements will appear in The Florida Times-Union on Saturday, July 19, 2008.		
	Tiorida Times-Officir off Saturday, July 17, 2006.		
	Vote Results		
	Motion: Nancy Broner		
	Second: Kristanna Barnes		
	Kristanna Barnes	- Aye	
	Martha Barrett	- Aye	
	Nancy Broner	- Aye	
	Betty Burney	- Aye	
	Victoria Drake	- Not Present	
	Thomas Hazouri	- Aye	
	Brenda Priestly Jackson	- Not Present	
Adjournment			
ADJOURNMENT			
	N. Albandara		
	Minutes:		
	The Chairman adjourned the Special Board Meeting at 4:29 p.m.		
	BSC		

Chairman

Superintendent