

**MERIDIAN CUSD 101  
BOARD OF EDUCATION MINUTES  
SPECIAL MEETING  
MONDAY, NOVEMBER 21, 2016**

**CALL TO ORDER**

This Special meeting of the Meridian CUSD #101 Board of Education was called to order at 4 p.m. by President, Mike Hileman to discuss and approve the first review of the tax levy.

**ROLL CALL**

Members present included Mike Hileman –President, Justin Crain – Vice President, Charlotte Woods, & Melody Spaulding.

**APPROVAL OF AGENDA**

A motion was made by Charlotte Woods and seconded by Melody Spaulding to approve the meeting agenda as presented.

**Member Vote: AYES: 4 – Charlotte Woods, Melody Spaulding, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 3 – Rebecca Word, Jamie Nichols, & Warren Jackson  
MOTION CARRIED**

**APPROVAL OF FIRST REVIEW OF THE TAX LEVY**

A motion was made by Justin Crain and seconded by Melody Spaulding to approve the First Review of the Tax Levy as presented.

**Member Vote: AYES: 4 – Justin Crain, Melody Spaulding, Charlotte Woods, & Mike Hileman; NAYS: 0; ABSENT: 3 – Rebecca Word, Jamie Nichols, & Warren Jackson  
MOTION CARRIED**

**ADJOURNMENT 4:05 P.M.**

A motion was made by Charlotte Woods and seconded by Melody Spaulding to adjourn this special meeting.

**Member Vote: AYES: 4 – Charlotte Woods, Melody Spaulding, Justin Crain, & Mike Hileman; NAYS: 0; ABSENT: 3 – Rebecca Word, Jamie Nichols, & Warren Jackson  
MOTION CARRIED**

APPROVAL: \_\_\_\_\_

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President – Mike Hileman

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Secretary—Warren Jackson