

**Huntsville School District
Special School Board Minutes
August 30, 2017
5:30 P.M.**

I. Call to order, Establish a Quorum

At 5:33 p.m. the meeting was called to order by President Kami Shrum and a quorum was established.

II. Approve Meeting Agenda

Mr. Duane Glenn moved to approve the meeting agenda for August 30, 2017. Second by Mrs. Lenora Riedel. Passed 6-0

III. New Business

Mr. Kevin Wilson moved to approve the transfer of up to \$560,926.55 from Operating Fund to Building Fund. Second by Mr. Terry Forsyth. Passed 6-0

IV. Adjournment

At 5:43 p.m. Mr. Duane Glenn moved to adjourn. Second by Mr. Terry Forsyth. Passed 6-0

President

Secretary