Danville Board of Education Special Meeting September 24, 2018 Administration Building Members Present: Robert Redfern, Kim Sullivan, Jeff Gilkey, and Norman Jones Others Present: Gregg Grant, Anita Harper 1. The meeting was called to order by Norman Jones at 12:00pm. Motion by Robert Redfern, 2nd by Kim Sullivan, upon the recommendation of the 2. Superintendent, to approve the 2017-2018 AFR and the 2018-2019 Budget. 4-0 Motion by Robert Redfern, 2nd by Kim Sullivan, upon the recommendation by the Superintendent, to approve the Intercom System upgrade for \$18,138 by JE Systems. Motion by Robert Redfern, 2nd by Kim Sullivan, upon the recommendation by the Superintendent, to adopt the 2018-2019 Ad Valorem Tax Levy Resolution for 2018-2019. 4-0 5. Mr. Grant reported that the State School Report Card grades have been released. the Elementary scored an A, the High School scored a High B, and the Middle School improved to a B. Motion by Jeff Gilkey, 2nd by Kim Sullivan to adjourn. 4-0

Norman Jones
President

Susan Wilkins
Secretary / Treasurer