## SUWANNEE COUNTY SCHOOL BOARD SPECIAL MEETING September 25, 2018

#### **AGENDA**

Call to Order -5:30 p.m.

The Superintendent recommends approval to adopt the agenda.

# **Chief Financial Officer – Vickie DePratter:**

1. The Superintendent recommends approval of the following Minutes: (pgs. 2-3)

September 4, 2018

- Public Hearing (*Adopt final Millage Rates and final Budget for 2018-2019*)

(Note: Approval of these minutes is required by the Department of Revenue, prior to October 3, 2018, in order to be in compliance with TRIM.)

Adjourn

## SUWANNEE COUNTY SCHOOL BOARD PUBLIC HEARING September 4, 2018

#### **MINUTES**

The Suwannee County School Board held a Public Hearing on this date in the School Board Meeting Room, 1729 Walker Avenue, SW, Suite 300, Live Oak, Florida. School Board members present were Chairman Jerry Taylor, Tim Alcorn, Catherine Cason, and Ed daSilva, along with Superintendent Ted Roush, Chief Financial Officer Vickie DePratter, and Administrative Secretary Karen Lager. School Board Member Ronald White and School Board Attorney Leonard Dietzen were absent.

Chairman Taylor called the hearing to order at 5:34 p.m. for the purpose of adopting the Final Millage rates for the 2018-2019 school year and the Final Budget for 2018-2019.

The Final Millage rates set for the 2018-2019 school year are as follows:

Required Local Effort	=	3.919
Discretionary Operating	=	.748
Capital Outlay		<u>1.500</u>
Total		6.167

The Final Millage is greater than the roll back rate by 3.58 percent.

The Required Local Effort is 3.919 mills and is set by the State. This is a decrease of .244 mills from the 2017-2018 rate.

The Discretionary Operating Millage is set by the Board and is .748 mills. This is the same millage rate as in 2017-2018.

The Capital Outlay is 1.500 mills. This is the same millage rate as in 2017-2018.

1) Chairman Taylor called for questions or comments from the public concerning the Final Millage rates and there were none. 2) MOTION by Mr. daSilva, second by Ms. Cason, to adopt the Final Millage rates for 2018-2019 as follows:

Required Local Effort = 3.919 Basic Discretionary = .748 Capital Outlay = 1.500

### MOTION CARRIED UNANIMOUSLY

3) MOTION by Mr. daSilva, second by Mr. Alcorn, to adopt the Final Budget for 2018-2019. MOTION CARRIED UNANIMOUSLY

The hearing adjourned at 5:37 p.m.