

## **UVSD Special Board Meeting July 22, 2019**

**1. CALL TO ORDER** by Chair McNerlin at 6:17p.m.

Pledge of Allegiance.

Roll call by Chair McNerlin; Chair McNerlin, Vice-Chair Wipf, and Director Marshall present. Director Bawcom and Director Reed absent per prior arrangement.

### **2. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS**

No public expression.

### **3. DISCUSSION ONLY RE: FY 2019-2020 DISTRICT OPERATING BUDGET**

Mark DeMeulenaere made opening comments re: the proposed budget for FY 2019-2020.

Discussion amongst the Board. No public comment.

No action taken.

### **4. ADJOURNMENT**

Meeting adjourned at 6:44 p.m.