

**Harrison School Board – District #36
Special Meeting – August 5, 2008**

President L. Amettis called the meeting to order at 6:10 p.m.

Upon roll call –

Present: Mr. Nothdorf, Mr. Wood, Mrs. Parks, Mrs. Amettis
Absent: Mr. Watkins, Mr. Sell, Mrs. Mayer

Also Present: Dr. Gildea, Mrs. Huff, Ms. Lombardo (Ceres Food)

The Pledge of Allegiance was recited.

2008-2009 Budget Proposal

The Board directed Dr. Gildea to post the tentative budget once it is converted to the state budget form.

Opening of Food Service Bids

The Board received two food service bids: Ceres Food, Preferred Meal Systems.

A motion was made by Mrs. Parks, seconded by Mr. Nothdorf, to submit Ceres Food as our Food Service Provider for the 2008-2009 school year to the ISBE for review.

Other

A general discussion of the construction project was held: time line, sump pump/water issues.

With no further business, a motion was made by Mrs. Parks, and was seconded by Mr. Nothdorf, to adjourn the meeting. All yes, motion carried. Meeting adjourned at 6:40 p.m.

Cathy Coffey
Secretary

Linda Amettis
President