

**MINUTES OF THE CALLED MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
OCTOBER 22, 2009 – 6:30 P.M.
MAURY MIDDLE SCHOOL**

CALL TO ORDER

The meeting was called to order by Chair Potts. Board members present were Chair Potts, Michael Phagan, Bill Jarnigan, Maurice Solomon, Annette Loy and Jim Vines. Vice Chair Emily Fox was absent. Connie Campbell, Director of Schools and Secretary to the Board, was also present.

NEW BUSINESS

1. 2009-2010 Budget Adjustments

Sharon Winstead, Deputy Finance Director, went over the adjustments and answered any questions the Board had.

Upon motion by Michael Phagan and second by Maurice Solomon, the Board unanimously approved the 2009-2010 budget adjustments as submitted. (see attached)

2. Building Program Process

There was no action by the Board. The item will be placed on the November 12, 2009 agenda beginning at 5:00 p.m.

3. Demographic Study

There was no action by the Board. The item will also be placed on the November 12th agenda.

ADJOURN

With no further business, the meeting was adjourned.

Anne Marie Potts, Chair

Connie Campbell, Director of Schools &
Secretary to the Board

Date

Date