

**Plainview-Elgin-Millville Board of Education
Special Board Meeting
September 23, 2011
School Board Room**

Present: Carol Cravath, Sue Tangen, Rita Young, Mike Hamilton, Jane Timm, and Marcia Schultz.
Absent: Stacy Fox Sheri Sexton Visitors: Jan Sackreiter

Meeting called to Order at 7:30AM by Chair Hamilton.

Pledge of Allegiance was recited.

Moved by Cravath, seconded by Timm to approve the agenda as presented. Motion passed unanimously.

Public Comment – None

Moved by Young, seconded by Tangen to certify the maximum levy authority 2011 Payable 2012 Levy Limitation and Certification. Motion passed unanimously.

Moved by Timm, seconded by Cravath to adjourn the meeting at 7:38AM.