

SPECIAL MEETING
GEYSERVILLE UNIFIED SCHOOL DISTRICT
1300 Moody Lane, Geyserville, CA 95441
BOARD OF TRUSTEES
GEYSERVILLE EDUCATIONAL PARK LIBRARY
Monday, May 23, 2011

Meeting was called to order at 6:05 p.m.

Board Members	Time	District Staff	Time
Mrs. Colliver	<i>Present</i>	Mr. Carnation	<i>Present</i>
Mrs. Crebs	<i>Present</i>	Mrs. Hadden	<i>Present</i>
Mr. Kalbfleisch	<i>Present</i>	Mrs. Giusso	<i>Present</i>
Ms. Felciano	<i>Present</i>	Ms. Menicucci	<i>Present</i>
Mrs. Osman	<i>Present</i>	Mrs. Wood	<i>Present</i>

Minutes

1.0 APPROVAL OF AGENDA

1.1 Additional Action-*No additional action items.*

1.2 Agenda Approval

Motion: Crebs Second: Kalbfliesch Vote: 5-0

2.0 INFORMATION/DISCUSSION ITEMS
PUBLIC COMMENT AND MESSAGES

2.1 Workshop Preliminary Budget 2011-2012 – *The board discussed and proposed changes to the 2011-2012 Budget. No decision was made.*

The Board decided to have another meeting to discuss the 2011-2012 budget. The meeting will be held Thursday, June 2, 2011 at 6:30 p.m.

3.0 ADVANCE PLANNING - The next Board meeting will be held June 22, 2011

Minutes of May 23, 2011:

_____ Approved as Submitted

_____ Approved as Amended

 Gretchen Crebs, Clerk of the Board

 Date