

**PROVISO AREA FOR EXCEPTIONAL CHILDREN
FY' 18 BUDGET HEARING
PAEC CENTER - 6:00 PM
SEPTEMBER 21, 2017
MINUTES**

I. ROLL CALL

Ms. O'Connell, President of the Board, called the meeting to order at 6:03 PM.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark Smith	Present
District 92	Ms. Joiner-Herrod	Present
District 93	Mr. Billingsley	Present
District 209	Mr. Wagner	Present

Mr. Christopher Billingsley, Alternate Board Member from District 93, was sworn in by Ms. Clark Smith. Mr. Billingsley was welcomed by everyone present.

II. OPEN PUBLIC HEARING

Mr. Wagner moved to open the Public Hearing regarding the FY' 18 PAEC Budget at 6:05 PM. Ms. Clark Smith seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Mr. Billingsley	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

III. AUDIENCE PARTICIPATION

There was no audience present.

IV. OTHER

There were no other items to discuss.

V. ADJOURN PUBLIC HEARING


Ms. Clark Smith moved to adjourn the Public Hearing regarding the FY' 18 PAEC Budget at 6:07 PM. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark Smith	Aye
District 92	Ms. Joiner-Herrod	Aye
District 93	Mr. Billingsley	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

Respectfully submitted,


Peg O'Connell
President of the Governing Board


Dorothy Clark Smith
Secretary of the Governing Board