

1. **CALL TO ORDER AND RECORD OF MEMBERS PRESENT OR ABSENT:** Present: Carolyn Milano, Kevin Max, Sarah Gallagher Amy Johnson, and Peter Brasket. Absent: Tim Douglas and Becky Schaust

2. **TRUTH IN TAXATION HEARING.** Dr. Sweet and Sarah Miller presented information regarding taxes and budget.

3. **APPROVE FINAL CERTIFICATION OF 2008 TAX LEVIES PAYABLE IN 2009:** K Max moved, C Milano seconded to approve the final certification of 2008 tax levies payable in 2009.
Motion passed 5-0.

4. **ADJOURN:** C Milano moved, S Gallagher seconded to adjourn the meeting at 8:00 pm.

RECORDER _____
John Sweet

BOARD CLERK _____
Carolyn Milano