

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
DECEMBER 21, 2011, 5:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Interim Superintendent - Casey Allen, Haskell Sheeks, Tammy Dennis, Cara Mills, Kim Bailey, Kim Terrell

Absent: Karen Tilford

Action Items (Require Motion, Second, and Majority Vote):

5679 Set Tax Rate FY 12

Mills moved, Dennis seconded, and the Board unanimously approved to the tax rate for FY 12 to be set at 50.9 cents per \$100 assessed value on real estate and tangible property and 47.9 cents per \$100 assessed value on motor vehicles.

5680 Adjournment

Sheeks moved, Dennis seconded, and the Board unanimously approved to adjourn the Special Called December Board meeting 2011. The next regularly scheduled meeting will be January 9, 2012 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary