

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
SEPTEMBER 25, 2008, 7:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Leon Story, Kim Terrell, Jackie Flowers, Superintendent Edward Adami, Kelley Wildharber.

Absent: none

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

5247 Set Real/Personal Tax Rate FY 09

Story moved, Wildharber seconded, and the Board unanimously approved to set the real and personal property tax rate at \$0.50 per \$100.00 of assessed value.

5248 Adjournment

Flowers moved, Story seconded, and the Board unanimously approved to adjourn the special called September Board meeting 2008. The next regularly scheduled meeting will be October 13, 2008 at 7:00 p.m. at the Board of Education Office.

Chairman

Secretary