

**BALLARD COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
SEPTEMBER 29, 2010, 5:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Meeting Preparation

Present: Superintendent Edward Adami, Haskell Sheeks, Tammy Dennis, Karen Tilford, Kim Bailey

Absent: Kim Terrell

Recognition of Guests: none

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

5544 Set Property/Tangible Tax Rates FY 11

Dennis moved, Tilford seconded, and the Board unanimously approved to set the Real Property/Tangible Tax Rate FY 11 at \$0.509.

5545 Adjournment

Dennis moved, Tilford seconded, and the Board unanimously approved to adjourn the special called September Board meeting 2010. The next regularly scheduled meeting will be October 18, 2010 at 6:00 p.m. at the Board of Education Office.

Chairman

Secretary