

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185  
**NOVEMBER 10, 2014**  
**SPECIAL BOARD MEETING**  
South Building/Art Room

Board President Jim McCabe called the Special Board Meeting to order at 6:04 p.m.

**Roll Call:** Board Members present: Jason Depenbrock, Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen, and Jim McCabe.  
Board Members Absent: Buffy Hoskins

**Others in Attendance:** Interim Superintendent Dr. Carlton and Principal Kristi Eager.

**Approve Underwriter:** Jeff Whalen moved, second by Brian Shofner to approve Stifel, Nicolaus & Company, Inc. as District Underwriter as presented. Roll Call Vote: "Yeas" – Jason Depenbrock, Kathy Jereb, Michael Roebuck, Brian Shofner, Jeff Whalen and Jim McCabe. "Nays" – None. Motion carried with 6 yeas, 0 nays.

**Other Business:**

1. Review of Tentative FY16 Budget: Dr. Carlton gave an overview of a tentative budget he is projecting for FY16.
2. Review of Tentative FY14 Tax Levy: Dr. Carlton provided the Board with his tentative FY14 Tax Levy that will be presented during the Board's Regular meeting on Wednesday, November 17, 2014. He will be proposing a 13.5% Levy.
3. Envision Meetings: Discussion was held on the Envision the Future community meetings and what else the Board can do to encourage more community people to attend.

**Motion to Adjourn:** Jeff Whalen moved, second by Jason Depenbrock to adjourn. Motion carried with 6 yeas, 0 nays. Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Susan J. Hewitt  
Board Secretary

James P. McCabe  
Board President