Board President Jill Myers called the hearing to order at 7:00 p.m. in the C.T. Vivian Library at Macomb Jr./Sr. High School. Following the Pledge of Allegiance, roll was taken with the following members present: Gray, Adams, Torrance, Myers, Thompson, and La Prad. Member Duncan was absent.

Dr. Twomey presented the final budget for the 2018-19 school year, noting that due to $200,000 more dollars in the Equity Based Funding Model and cuts in various areas of $200,000 - $300,000, the final budget is balanced. He provided an overview of revenues and expenditures, stating the original assumptions remained the same. The shift of funds from the O & M, Working Cash, and Transportation funds to the Education Fund continues. Dr. Twomey advised Lincoln remains a school-wide Title I program, while Edison is a targeted Title I program. The Capital Projects fund includes the Lincoln addition, which came in closer to $2,700,000, the Edison addition at $835,150, and land purchases at $260,000. Projected revenues are $26,305,508 and expenditures are estimated at $27,721,282.

Ms. Myers asked for questions from the Board and for questions or comments from those in attendance at the meeting. Hearing none, she declared the hearing closed.

Member Adams moved, and member Thompson seconded, to adjourn the hearing. Motion carried by voice vote.