

**FALLS CITY SCHOOL DISTRICT #57  
SPECIAL BOARD MEETING  
December 21, 2009**

**Board Members Present:**

Bruce McCallum, Chair  
John Davis, Director

Robert Young, Vice Chair  
Larry Sickles, Director

**Board Members Absent:**

Jackey Jones, Director

**Staff Present:**

Dr. Peter Tarzian, Superintendent  
Lynn Love, Deputy Clerk

Aaron Hale, Principal

Chair McCallum called the Regular Board Meeting to order at 4 PM.

The flag salute was given.

**Information Items**

**08-09 Year-end Adjustment**

Lynn explained the year-end adjustment required by the auditors for employee insurance expense.

Dr. Tarzian suggested having Lynn report monthly to the Board on the liability accounts.

Vice Chair Young asked Dr. Tarzian to explain Measures 66 and 67. Dr. Tarzian said the state's budget already includes the revenue from Measures 66 and 67; the measures only affect personal tax returns for those over \$250,000 and businesses. Dr. Tarzian said if the measures do not pass it will cost schools approximately \$450 per ADM.

The meeting adjourned into executive session at 4:33 PM.

The meeting re-convened into open session at 4:53 PM.

The meeting adjourned at 5 PM.

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Presiding Chair

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January 26, 2010

Date