

**NORTON CITY SCHOOLS
SPECIAL SESSION MEETING – 12:00 p.m.**



**Administration Conference Room
Thursday, June 27, 2013**

I. CALL TO ORDER

1. Roll Call

II. DISTRICT REPORT

1. Annual Report of Compliance with Food and Beverage Standards

III. PUBLIC PARTICIPATION/VISITORS/GUESTS

IV. ADDITIONS/CORRECTIONS TO THE AGENDA

V. BOARD BUSINESS

VI. TREASURER'S RECOMMENDATIONS

1. Approve the FY13 Permanent Appropriation Resolution, **Attachment A**
2. Approve the FY14 Temporary Appropriation Resolution, **Attachment B**
3. Approve the transfer of \$16,963.00 from General Fund (001) to Student Fee Fund (009)
4. Approve the Advance from General Fund (001) to the following:
 1. IDEA-B (516) \$26,289.47
 2. Title I (572) \$62,885.33

VII. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve the contract with EMG (Epiphany Management Group), **Attachment C**

VIII. SUPERINTENDENT'S REPORTS

IX. ADJOURNMENT