

MINUTES OF THE BOARD OF EDUCATION LEAD HILL SCHOOL DISTRICT NO. 4

**Special Meeting
January 23, 2013**

President Troy Burleson called a Special Meeting of the Board of Education to order at 5:00 p.m. on Wednesday, January 23, 2013. The meeting was held in the Lead Hill District School Library in Lead Hill, Arkansas.

Upon a call of the roll, the following members answered present: Member Burleson, Pearce, Yocham, Campbell and Rogers.

No Public attended

Planning Meeting

**Adult breakfast &
lunch prices raised**

A motion was made by Member Rogers and seconded by Member Pearce to Move the February Board Meeting to February 25th and the March Meeting to March 25th. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

A motion was made by Member Pearce and seconded by Member Campbell to raise adult breakfast prices to \$1.55 and adult lunch prices to \$3.10. Upon a call for the question, the following vote was recorded:

Aye: All members present
Motion carried without dissent

Adjournment

A motion was made by Member Burleson and seconded by Member Moon to adjourn at 10:08. Upon a call for the question, the following vote was recorded:

Aye: All Members Present
Motion carried without dissent

President of the Board

Secretary of the Board