

Minutes of Mississippi Board of Education Meeting

June 17, 2016

The members of the Mississippi Board of Education met in a Board work session at 8:30 a.m. on Friday, June 17, 2016, in the Multi-purpose Room at South Pointe Building, 500 Clinton Center Drive, Clinton, Mississippi. Board members present were: Ms. Rosemary G. Aultman, Dr. Jason S. Dean, Dr. Karen J. Elam, Mr. Johnny Franklin, Dr. John R. Kelly, and Mr. Charles McClelland. Board members absent were: Mr. Buddy Bailey, Ms. Kami Bumgarner, and Mr. William H. Jones. Dr. Carey M. Wright was also present.

- I. Dr. John R. Kelly, Chair, called the Board work session to order. Dr. Kelly noted that cellular telephones and pagers are not permitted during the meeting. Dr. Kelly stated that the budget will be approved at the July 14, 2016 Board meeting.
- II. Dr. Carey M. Wright stated this meeting is to give the Board members a review of the draft proposed FY 18 budget request for the Mississippi Department of Education. Dr. Wright thanked Mr. Todd Ivey and Ms. Gracie Sanders and the Budget Office staff for their hard work in preparing the budget request.
- III. Mr. Todd Ivey gave an overview of the budget request process. Mr. Ivey stated at this time the Mississippi Adequate Education Program (MAEP) and the Chickasaw funds are not a part of the budget since they are formula based and are not a part of this draft budget but will be included in the FY 18 Proposed Budget Request that will be presented at the July Board meeting.
- IV. Presentations of the FY 18 proposed budget request were made by each program office. The Board members asked questions and discussed the budget information provided by the Chiefs.
- V. Mr. Ivey provided the Board members with the timeline that will be followed so the budget request will be submitted electronically to the Legislative Budget Office. He stated that the FY 18 Proposed Budget Request will be presented at the July Board meeting for approval.

Dr. John R. Kelly left the meeting at 9:53 a.m.

- VI. Dr. Wright stated the Board will have the final FY 18 Proposed Budget Request to approve at the July Board meeting.

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VII. Adjournment

Ms. Rosemary G. Aultman adjourned the meeting at 10:34 a.m.

Approved:



John R. Kelly, Chair
Mississippi Board of Education



Carey M. Wright
Executive Secretary
Mississippi Board of Education