On Thursday, May 22, 2014, at 8:15 PM Mrs. Acosta called the special meeting to order.

The pledge to the flag took place.

Mrs. Acosta asked for roll call to be taken.

Board Present: Mr. Carbajal; Mr. Cepeda; Mr. Cooper; Mrs. Costenbader-Jacobson; Mr. Guzman; Mr. Kramer, Mr. Moran and Rebecca Acosta

Administration Present: Dr. George; Mr. Celmer; Mr. Blessing; Mr. Gehris

A resolution to approve the 2014 - 2015 Preliminary Budget was prepared.

A motion was made by Cooper, seconded by Costenbader-Jacobson to approve the 2014 – 2015 Preliminary Budget.

1. To approve the 2014 – 2015 Preliminary Budget in the amount of $228,540,601, as attached.

| Yeas: Carbajal, Cepeda, Cooper, Costenbader-Jacobson, Guzman, Kramer, Moran, Acosta | Roll Call Vote |
| Nays: None. Motion carried |

At 8:25 PM Mrs. Acosta asked for a motion to adjourn. Motion made by Mr. Cooper seconded by Mrs. Costenbader-Jacobson.

Motion carried. Voice Vote

The board was moving into a brief executive session to discuss personnel.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on May 22, 2014.

Lisa Iezzi
Secretary of the Board

Date