

MINUTES OF BOARD MEETING

SPECIAL BOARD MEETING Crab Orchard School 7:00 P.M.

May 24, 2010

MEMBERS

Present	Absent
<u>Matt Troxel</u> President	_____
<u>Dale Anderson</u>	_____
<u>Dallas Duty</u>	_____
<u>Randy Jones</u>	_____
<u>Keith Benedict</u>	_____
<u>Carolyn Gray</u>	_____
<u>Eric Shadley</u>	_____
<u>Derek Hutchins</u> Superintendent of Schools	_____
<u>Carolyn Gray</u> Secretary-Board of Education	_____

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, May 24, 2010 at 7:00 p.m. at the Crab Orchard School in the Conference Room for a special board meeting.

Roll call was taken with:

Troxel-present, Anderson-present, Duty-present, Jones-present, Benedict-present, Gray-present, Shadley-present.

Hearing on selling of Qualified Zone Academy Bonds:

Testimony: None

Public Comment: None

A motion by Jones and seconded by Shadley to approve the QZAB resolution as presented.

Vote: Anderson-yes, Duty-yes, Jones-yes, Benedict-yes, Gray-yes, Shadley-yes, Troxel-yes

Adjournment-

A motion by Jones and seconded by Benedict to adjourn.

All voted yes.

President, Board of Education

Secretary, Board of Education