

**MINUTES OF SPECIAL BOARD MEETING**

SPECIAL BOARD MEETING

Crab Orchard School 6:30 P.M.

Mon., May 23, 2011

**MEMBERS**

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

Seeing a quorum present, the Board of Education of Community Unit School District No. 3 met Monday, May 23, 2011 at 6:30 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-absent, Gray-present, Shadley-present.

Consideration and action on a resolution providing for the issuance of Taxable General Obligation Bonds. (Alternate Revenue Source), Series 2011A

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

Consideration and action on a resolution providing for the issuance of Taxable General Obligation Bonds. (Alternate Revenue Source), Series 2011B (Qualified Zone Academy Bonds)

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

Public Comment: None

**Adjournment:**

A motion by Jones and seconded by Shadley to adjourn.

All voted yes.

