

## **BOARD OF DIRECTORS**

Special Meeting  
December 1, 2015

The meeting was called to order at 7:45 PM by chair,

Directors: Cammy Brown, Maggie Ejde, Kevin Miller, Robert Bunker and Sarah Martin

### **SPECIAL MEETING TOPIC**

#### Resolution 2015-6: General Obligation Bonds

The board reviewed Resolution 2015-6: General Obligation Bonds. The request will be on the election ballot for February 9, 2016.

Superintendent Thompson acknowledged and expressed appreciation for all the support from staff and vendors to get to this point. The input has been received from the voters and adjustments made.

Board chair, Kevin Miller, thanked the team for moving forward with this proposal.

Cammy Brown made a motion to approve Resolution 2015-6: General Obligation Bonds; motion carried.

### **ADJOURNMENT**

The meeting was adjourned at 7:49 PM.

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Rick Thompson  
Superintendent/Secretary to the Board

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Board Chair