

MINUTES OF THE SPECIAL MEETING OF THE MAROA-FORSYTH BOARD
OF EDUCATION, MAROA, ILLINOIS, COUNTY OF MACON

June 27, 2007

President Jim Peck called the meeting to order at 6:30 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa.

Also present was Superintendent Williams and Asst. Superintendent Stenger.

A motion was made by Cyndi Harris and seconded by Rick Patterson to move into closed session at 6:31 p.m. for the purpose of "the sale or purchase of securities, investments, or investment contracts" and "the purchase or lease of real property for the use of the public body". All members present voted aye. Motion carried.

A motion was made by Andrea Shaffer and seconded by Cyndi Harris to move out of closed session at 6:59 p.m. All members present voted aye. Motion carried.

President Jim Peck reconvened the meeting at 7:00 p.m. The following members were present: Cyndi Harris, Randy Hatton, Rob Jacobsen, Rick Patterson, Jim Peck, and Andrea Shaffer. Absent was Sue Kowa.

Also present was Superintendent Williams and Asst. Superintendent Stenger.

BLDD, Sam Johnson, presented the site schematics for the new elementary building project. It was the consensus to proceed with Plan A.

A motion was made by Rob Jacobsen and seconded by Randy Hatton to approve the attached Resolution providing for the issuance of General Obligation School Bonds (Alternate Revenue Source) for the School District. All members present voted aye. Motion carried.

A motion was made by Jim Peck and seconded by Cyndi Harris to adjourn the meeting at 8:00 p.m. All members present voting aye. Motion carried.

Attested

DATED

APPROVED