

North Boone Community Unit School District No. 200
Minutes of the Special Meeting of the
Board of Education
District Office
6248 North Boone School Road, Poplar Grove, Illinois 61065
Tuesday, January 12, 2016
6:30 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:36 p.m. by President Matt Ellingson.

Present: President Matt Ellingson, Vice President Joe Haverly, Secretary Tom Moon, Mary Maxey and Ed Mulholland.
Absent: Brian Reininger and Don Ward

AUDIENCE TO VISITORS

(None)

APPROVAL OF AGENDA

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the Agenda as presented.

The motion was carried by unanimous voice vote.

UNFINISHED BUSINESS

- A. **Resolution approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for Community Unit School District Number 200, Boone and Winnebago Counties, Illinois, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.**

Dr. Greenlee provided an overview of the QSCB application. Mr. Moon then read the resolution title.

A motion was made by Mrs. Maxey and seconded by Mr. Mulholland to approve the Resolution as presented.

The motion was carried by unanimous roll call.

ADJOURNMENT

A motion was made by Mr. Moon and seconded by Mrs. Maxey to adjourn at 6:50 p.m.
The motion was carried by unanimous voice vote.

PRESIDENT _____ *Matt Ellingson / S /*
Matt Ellingson

SECRETARY _____ *Thomas Moon / S /*
Thomas Moon

APPROVED: 1/26/16