

MINUTES OF THE SPECIAL MEETING OF THE UNITY POINT BOARD OF EDUCATION

Wednesday, February 24, 2010, 6:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Gene Turk, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, Bill Laser, Mike Wright and Alisa Simpson.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda. Motion carried 6-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Dan Chester arrived at 6:05 p.m.

Morteza Daneshdoost made the motion, seconded by Dan Chester to adopt the Resolution to Issue General Obligation Limited School Bonds, Series 2010, in the amount of \$850,000. Motion carried 6-1 with votes as follows: Asaturian-yea, Charlson-yea, Chester-yea, Daneshdoost-yea, Gaffney-Keebler-yea, Morgan-yea, Turk-nea.

Discussion was held with Mike Wright of the U.P.E.A. concerning the issuance of \$850,000 in working cash bonds.

A motion was made by Sandy Charlson, seconded by Morteza Daneshdoost to adjourn the meeting at 6:30 p.m. Motion carried 7-0 with all voting yea.

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Andy Morgan, President

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Molly Gaffney-Keebler, Secretary