

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

Tuesday, April 24, 2018, 5:00 p.m.

The special meeting of the Unity Point Board of Education was called to order at 5:01 p.m. by the president, D.W. Presley, with the following members present: D.W. Presley, Tom Upton, Sylvia Thoms, Morteza Daneshdoost, Craig Davis and John Longueville. Others present were Lori James-Gross, Bill Laser and Chris Midden.

D.W. Presley made the motion, seconded by Craig Davis to approve the Agenda as presented. Motion carried 6-0 with all voting yea.

D.W. Presley recognized guests and visitors that were present.

Craig Davis made the motion, seconded by John Longueville to adopt the Resolution authorizing Unity Point School to enter into a guaranteed energy savings contract with GRP Mechanical Company, Inc., contingent upon legal approval by the school attorney. Motion carried 6-0 with all voting yea.

A motion was made by D.W. Presley, seconded by Sylvia Thoms to adopt the Resolution authorizing the issuance of general obligation alternate bonds in an aggregate principal amount not to exceed \$3,100,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of improving the sites of and altering, repairing and equipping existing school buildings and facilities of the District, per attached. Motion carried 6-0 with all voting yea.

D.W. Presley made the motion, seconded by Craig Davis to adopt the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District, per attached. Motion carried 6-0 with all voting yea.

Lori James-Gross presented the District Title 1 Plan for the 2018-19 school year, per attached.

Morteza Daneshdoost made the motion, seconded by Tom Upton to adjourn the meeting at 5:20 p.m. Motion carried 6-0 with all voting yea.

D.W. Presley, President

Marissa Baxter, Secretary