

Filed subject to approval

REGION 9 BOARD OF EDUCATION

August 11, 2016

Special Meeting

MOTIONS

Motion: move that the Region 9 Board of Education approve the minutes of the July 19, 2016 Meeting, as corrected. Gombos, Lewis. Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the Director of Finance to set up the process for conversion of the short term borrowings to long term bonds, of approximately up to \$4,800,000, that includes the costs of bonding, and at an interest rate not to exceed 2.5%, with a bond sale for September 22, 2016 and closing of October 5, 2016. Lewis, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. Lewis, King. Approved. Unanimous.

Recorded by,
Mary Maday