

**Edgewood Board of Education  
High School Conference Room**

**Special Board Meeting  
July 15, 2008**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Tuesday, July 15, 2008 High School Conference Room.

The meeting was called to order by Mr. John Snyder at 5:30 PM.

Roll Call:

Present: Mrs. Karen McIntyre, Mr. Jim Miller, Mr. David Osborne, Mr. Jim Wirtley and Mr. John Snyder

Mr. Snyder appointed Mr. John Thomas as Treasurer Protem.

- 126.08 Resolution Declaring Edgewood City School District to be a Special Need District and Applying for consent to Submit a Bond Issue to the Electors of this School District at the November 4, 2008 Election.  
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the Resolution Declaring Edgewood City School District to be a Special Need District and applying for consent to submit a Bond Issue to the electors of this School District at the November 4, 2008 Election per attached.  
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, Mr. Miller, and Mr. Snyder  
Nays: None  
Motion carried.
- 127.08 Adjourn  
Motion made by Mrs. McIntyre and seconded by Mr. Miller to adjourn the Special Board Session at 5:35 PM.  
Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Wirtley and Mr. Snyder  
Nays: None  
Motion carried.

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Mr. John R. Snyder, President

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Mr. Randy Stiver, Treasurer