

**Edgewood Board of Education
Administration Offices**

**Special Board Meeting
November 12, 2008**

The Edgewood City School District Board of Education met for a Special Board Meeting on Thursday, November 12, 2008 Administration Offices.

The meeting was called to order by Mr. John Snyder at 6:00 PM.

Roll Call:

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

Absent: Mr. Jim Miller

- 186.08 Resolution Determining to Proceed With a Bond Issue
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the resolution determining to proceed with a bond issue.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried
- 187.08 Approve Resolution to Retain Bond Attorneys
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the resolution to retain bond attorneys.
Ayes: Mr. Osborne, Mr. Wirtley, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried
- 188.08 Adjourn
Motion made by Mrs. McIntyre and seconded by Mr. Wirtley to adjourn the Special Board Session at 6:38 PM.
Ayes: Mrs. McIntyre, Mr. Wirtley, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer