

**Edgewood Board of Education
Administration Offices**

**Special Board Meeting
November 6, 2008**

The Edgewood City School District Board of Education met for a Special Board Meeting on Thursday, November 6, 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

- 181.08 Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds.
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the resolution requesting the fiscal officer to certify the maximum maturity of bonds.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried
- 182.08 Necessity of Bond Issue, Certification to County Auditor and Board of Elections and Submitting the Question to the Electors.
Motion made by Mr. Wirtley and seconded by Mr. Osborne to approve the necessity of a bond issue, certifying the same to the county auditor and board of elections and submitting the question to the electors of the district.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried
- 183.08 One-Half Mill Requirement from Permanent Improvement Fund for Maintaining Classroom Facilities
Motion made by Mr. Osborne and seconded by Mr. Wirtley to approve the earmark one-half mill from the district's Permanent Improvement Fund for the purpose of maintaining classroom facilities.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

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- 184.08 Executive Session
Motion made by Mr. Wirtley and seconded by Mrs. McIntyre to move into executive session at 6:14PM to discuss:
- 1) Dismissal, discipline, or demotion of employee(s)
 - 2) Purchase or sale of property
- Ayes: Mr. Wirtley, Mrs. McIntyre, Mr. Osborne, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried

The Special Meeting reconvened at 7:04 PM with four members present.

- 185.08 Adjourn
Motion made by Mr. Wirtley and seconded by Mr. Osborne to adjourn the Special Board Session at 7:20 PM.
Ayes: Mr. Wirtley, Mr. Osborne, Mrs. McIntyre, and Mr. Snyder
Nays: None
Absent: Mr. Miller
Motion carried.

Mr. John R. Snyder, President

Mr. Randy Stiver, Treasurer