

**Edgewood Board of Education  
Edgewood Board of Education Office**

**Special Board Meeting  
February 8,**

**2010**

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The Edgewood City School District Board of Education met for a Special Board Meeting on Monday, February 8, 2010 at 5:30 PM. at Edgewood Board of Education Office.

The meeting was called to order by Mr. Jim Wirtley at 5:30 PM.

Roll Call:

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

022.10 Substitute Levy

Motion made by Mrs. McIntyre and seconded by Mr. Miller to approve the resolution declaring it necessary to substitute a levy of a tax in excess of the ten-mill limitation for a period of five years.

Ayes: Mrs. McIntyre, Mr. Miller, Mr. Osborne, Mr. Snyder, Mr. Wirtley

Nays: None

Motion carried.

023.10 Adjourn

Motion made by Mr. Snyder and seconded by Mrs. McIntyre to adjourn the Special Board Meeting at 6:20 PM.

Ayes: Mr. Snyder, Mrs. McIntyre, Mr. Jim Miller, Mr. Osborne, Mr. Wirtley

Nays: None

Motion carried.

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Mr. Jim Wirtley, President

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Mr. Randy Stiver, Treasurer