

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

**Special Board Meeting
February 16,**

2010

The Edgewood City School District Board of Education met for a Special Board Meeting on Tuesday, February 16, 2010 at 6:00 PM. at Edgewood Board of Education Office.

The meeting was called to order by Mr. Jim Wirtley at 6:00PM.

Roll Call:

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

Absent: Mr. Jim Miller

- 024.10 Resolution to Proceed with Submission of a Substitute Tax Levy on May 4, 2010
Motion made by Mr. Snyder and seconded by Mr. Osborne to approve the Resolution to Proceed with Submission of a Substitute Tax Levy on May 4, 2010.
Ayes: Mr. Snyder, Mr. Osborne, Mrs. McIntyre, Mr. Wirtley
Nays: None
Absent: Mr. Miller
Motion carried.
- 025.10 Adjourn
Motion made by Mrs. McIntyre and seconded by Mr. Snyder to adjourn the Special Board Meeting at 6:07 PM.
Ayes: Mrs. McIntyre, Mr. Snyder, Mr. Osborne, Mr. Wirtley
Nays: None
Absent: Mr. Miller
Motion carried.

Mr. Jim Wirtley, President

Mr. Randy Stiver, Treasurer