

MINUTES of a special public meeting of the Board of Education of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois, held at the District Administrative Offices, 6248 North Boone School Road, Poplar Grove, Illinois, in said School District at 5:30 o'clock P.M., on the 20th day of January, 2015.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Donald Ward, the President, and the following members were physically present at said location: _____

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President asked if the Board of Education would consider including the following question on the April 7, 2015 ballot: Shall the North Boone School District use school facilities sales tax funds to construct a new athletic stadium and track?

Whereupon Member _____ presented and the Secretary read by title a non-binding resolution as follows:

RESOLUTION declaring this question on the April 7, 2015 ballot:
Shall the North Boone School District use school facilities sales tax funds to construct a new athletic stadium and track?

* * *

By order of the Board of Education of Community Unit School District Number 200,
Boone and Winnebago Counties, Illinois.

DATED this 20th day of January, 2015.

Collin Crull
Secretary, Board of Education,
Community Unit School District Number 200,
Boone and Winnebago Counties, Illinois

Donald Ward
President, Board of Education,
Community Unit School District Number 200,
Boone and Winnebago Counties, Illinois

Adopted January 20, 2015.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: _____

The following members voted NAY: _____

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education