

Special Meeting
Board of Education
December 7, 2009

The Board convened in the Superintendent's Conference Room at 5:00 p.m. The meeting was called to order by President Debbie Wolfmeyer. The following members answered the roll call: Butler, Parker, Gorenz, Petelle, Ross, Stowell and Wolfmeyer.

EXECUTIVE SESSION – Moved by Parker, seconded by Stowell, to adjourn into Executive Session to discuss 2(c)2 collective negotiating matters between district and employees. Motion carried. No action was taken in executive session.

ADJOURNMENT – Mrs. Wolfmeyer adjourned the executive session at 6:05 p.m.

The Board convened in regular session at 6:10 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Gorenz, Parker, Petelle, Ross, Stowell and Wolfmeyer.

6:10 p.m. – BINA HEARING – President Wolfmeyer stated that at this time, the Board of Education will conduct a public hearing as required by the Bond Issue Notification Act of the State of Illinois to receive public comments on the proposal by the District to enter into one or more Lease Agreements in the aggregate principal amount of not to exceed \$30,200,000 with the Public Building Commission of Peoria, Peoria County, Illinois in order to acquire and improve school sites, build and equip school buildings and build and equip additions to and alter, repair and equip existing school buildings.

President Wolfmeyer declared the Public Hearing open.

There were no speakers.

Mrs. Wolfmeyer adjourned the 6:15 p.m.

ADJOURNMENT – President Wolfmeyer adjourned the Special Meeting at 6:20 p.m.

Julia A. Cramer
Board Secretary

ATTEST:

Debbie L. Wolfmeyer
Board President

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