

Minutes and Tape Available of Board Meeting

SPECIAL BOARD MEETING

August 3, 2009

The Warren County Vocational School District met on Monday, August 3, 2009 for a special board meeting at 6:00 p.m. in the Administration Building of the Warren County Vocational School District. The meeting was called to order by Mrs. Bobbie Grice, President of the Board.

I. CALL TO ORDER

A. Roll Call:

ROLL CALL	Mr. Dave Barton	present
	Mrs. Bobbie Grice	present
	Mrs. Bonnie Baker-Hicks	present
	Mr. Michael Kruse	present
	Mrs. Esther Larson	present
	Mrs. Lori Raleigh	present
	Mrs. Diane Trifiro	present

B. Pledge of Allegiance

C. Recognition of Guests

II. PUBLIC PARTICIPATION ON AGENDA ITEMS

None

III. RESOLUTION #615-09

(133-09) Moved by Mrs. Baker-Hicks seconded by Mrs. Larson to declare intent to proceed with election on the question of a tax in excess of the ten-mill limitation.

Roll Call: Mr. Barton, aye; Mrs. Grice, aye; Mrs. Baker-Hicks, aye; Mr. Kruse, aye; Mrs. Larson, aye; Mrs. Raleigh, nay; Mrs. Trifiro, aye. Motion carried.

IV. EXECUTIVE SESSION

None

V. ADJOURN

ADJOURN (134-09) Moved by Mr. Kruse seconded by Mr. Barton to adjourn the meeting at 6:22 p.m. Approval unanimous.

Bobbie Grice, President

Karen R. Royer, Treasurer