

MINUTES – SPECIAL MEETING – DECEMBER 5, 2006

- 1) A special meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Bill Clinard at the Unit Office at 6:00 p.m.
- 2) Agenda Item I. Temporarily Suspend the Special Meeting.
Agenda Item II. Call to Order and Roll Call.
Pres. Clinard called the hearing to order. The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Doug Donaldson, Bill Jones, Bill Jurgena, and Bill Clinard. Absent: Trina Britton and Lynne Hutchison.
- 3) Agenda Item III. Presentation of Issuance of Funding Bonds and Life Safety Bonds.
The Board of Education of Hillsboro Community Unit School District #3, Montgomery and Bond Counties, Illinois, plans to sell \$1,845,000 School Fire Prevention and Safety Bonds and \$555,000 Funding Bonds for the purpose of conforming its existing facilities to the building code promulgated by the Illinois State Board of Education.
- 4) Agenda Item IV. Board Comments and Questions.
Pres. Clinard on hearing no board comments or questions proceeded to the next public hearing agenda item.
- 5) Agenda Item V. Public Comments and Questions.
Pres. Clinard asked if any audience member had a comment or question. Hearing none, he proceeded to the next agenda item.
- 6) Agenda Item VI. Consideration of the Sale of School Fire Prevention and Safety Bonds and Funding Bonds.
Supt. Burton reported Kevin Heid of First Midstate Investment Bankers in Bloomington would be present at the December Board Meeting with the resolution.
- 7) Agenda Item VII. Adjourn the Public Hearing and VIII. Resume Special Meeting.
Upon a motion by Vice-Pres. Jones, seconded by Barbara Adams, move to adjourn the public hearing and adjourn to the special meeting. Voice vote. Motion carried.
- 8) Meeting adjourned at 6:08 p.m.

Hillsboro, Illinois
December 5, 2006

Thomas William Clinard, President
Board of Education

Trina R. Britton, Secretary
Board of Education

Date minutes approved