

Held at Bristol

Special Meeting

July 17, 2013

The President, Barbara Cibella called the special meeting to order at 3:00 p.m..

The board met on July 17, 2013 for a special meeting with the following roll call.

- Carol Bowlin-Present
- John Hickey-Present
- Kathleen Johnson – Absent
- Dennis Lenney – Present
- Barbara Cibella-Present

**Resolution 2013-10**

Motion by Mr. Hickey, seconded by Mr. Lenney to approve Resolution No. 2013-10.

**A resolution determining to proceed with submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$9,500,000 and the levy of an additional 0.5-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code.**

Roll Call: Hickey, Lenney, Bowlin, Cibella, -Ayes- Motion carried

Motion by Mr. Lenney, seconded by Mrs. Bowlin to adjourn this special meeting at 3:03p.m.

Roll Call: Lenney, Bowlin, Hickey, Cibella,-Ayes- Motion carried

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer