

Special Meeting of the Board of Education
Flora Community Unit School District #35
January 9, 2017 - Administration Office
5:30 p.m.

Members Present: McCoy, Porter, Brooks, Souder, Wiley
Leib and Cook were absent

Administration Present: Hackney

Guests: Tim King

Media: None

Call to Order: 5:30 p.m.

1. Public Hearing to receive public comments on the proposal to sell \$650,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.
2. Motion Souder, seconded by Brooks that the hearing be finally adjourned. All ayes. Motion carried.
3. Motion Wiley, seconded by Porter to approve and adopt the resolution declaring the intention to issue \$650,000 Working Cash Fund Bonds of Community Unit School District Number 35, Clay, Wayne, and Marion Counties, Illinois, for the purpose of increasing the Working Cash Fund of said School District, and directing that notice of such intention be published in the manner provided by law. Roll Call: Brooks, yes; Souder, yes; Wiley, yes; McCoy, yes; Porter, yes.
4. Motion Brooks, seconded by Souder, to adjourn the meeting (5:45 p.m.). All ayes. Motion carried.