

Special Meeting
Board of Education
Warroad School District #690
Thursday, November 8, 2012
7:00 a.m.
District Office Boardroom

Members Present: Gary Daniels, Amy Friesner, Sara Thompson, and Bob Johnson.
Absent: Tom King

Chairman Daniels called meeting to order.

Motion by Johnson, second by Thompson to approve the agenda. Motion carried.

Motion by Friesner, second by Johnson to approve the Resolution Relating to \$65,000 Taxable General Obligation School Building Bond, Series 2012B; Authorizing The Issuance, Awarding the Sale, Determining The Form and Details, Authorizing The Execution and Delivery Thereof (One Day Bond Sale).

Roll-call vote: Daniels-yes, Friesner-yes, Thompson-yes, Johnson-yes. Motion carried.

Motion by Johnson, seconded by Friesner to adjourn meeting.

Signed _____ Attest _____