

TYPE OF MEETING: SPECIAL MEETING

DATE OF MEETING: 11/3/09

I. CALL TO ORDER

The Special Meeting of the Moriah Central School Board of Education was called to order by James Stahl, Vice President at 8:00 AM.

II. ROLL CALL OF BOARD MEMBERS

<u>Members Present</u>	<u>Members Absent</u>
<u>Administration</u>	
Mr. Breeyear	Mr. French
Mr. Larrow	
Ms. Decker	Mrs. Jaquish
Ms. Brassard	
Mrs. Kazlo	Mrs. Olcott
Mrs. Mildon	
Mrs. Lacey	Mrs. Rice
Mr. Stahl	

III. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

IV. REGULAR SESSION BEGINS

V. ITEMS FOR BOARD ACTION

a. Approve Bus Borrowing Anticipation Note

Motion made by Mr. Breeyear, seconded by Ms. Decker to approve a bond resolution authorizing the purchase of two school buses totaling \$188,118 and the annual 1/5 payment on the bus bans in the amount of \$199,503. The total amount approved was \$387,621. The Bond resolution for \$188,118 is attached.

All in favor. Motion carried.

VI. ADJOURNMENT

Motion made by Ms. Decker, seconded by Mr. Breyer to adjourn the meeting.
All in favor. Motion carried. The meeting was adjourned at 8:11 AM.

Clerk

Stacey Brassard, District