

Minutes of a Special School Board Meeting of October 27, 2008

Call to Order and Roll Call

A special meeting of the Board of Education of Meridian Community Unit School District #223 was called to order by Vice-President Barb Reeverts at 8:30 a.m. in the Meridian District Board of Education Room located in the Meridian Junior High School. Members present: Bonne, Glendenning and Jagielski. Superintendent Prusator and Director of Business/HR Porter were also present. The Pledge of Allegiance followed.

Review/approve Resolution Abating the District's Working Cash Fund in the amount of \$2,150,000

The School Board reviewed the resolution for the abatement of the Working Cash Fund in the amount of \$2,150,000.

Motion

A motion was made by Jagielski, seconded by Glendenning, to approve Resolution Abating the District's Working Cash Fund transfer in the amount of \$2,150,000. Ayes: Bonne, Glendenning, Jagielski and Reeverts. Motion carried unanimously.

Adjourn

A motion was made by Bonne, seconded by Reeverts to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,
Donna Fruin, Secretary