

MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 13th DAY OF DECEMBER 2010. SCHOOL BOARD MEMBERS PRESENT WERE DENNIS BALL, WAYNE OLLES AND DON LANGSTON.

CALL TO ORDER

The regular school board meeting was called to order at 11:30 a.m. by Mr. Wayne Olles, Board President.

NEW BUSINESS

1. A motion was made by Dennis Ball, seconded by Don Langston to adopt the Resolution Authorizing the Issuance and Delivery of the \$3,105,000, East End School District No. 1 of Perry County, Arkansas, Refunding Bonds dated December 1, 2010 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The vote was 3-0 with all being in favor. Motion carried.
2. A motion was made by Wayne Olles, seconded by Don Langston to adopt a resolution to award a bonus to the staff at the end of the 2010-2011 school year. The vote was 3-0 with all being in favor. Motion carried.

A motion was made by Dennis Ball, seconded by Don Langston to adjourn the meeting. The vote was 3-0 with all being in favor. Motion carried.

The meeting adjourned at 11:45 a.m.

President

Secretary

Superintendent