

## MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 27th DAY OF SEPTEMBER 2010. SCHOOL BOARD MEMBERS PRESENT WERE JEREMY WILLIAMS, DENNIS BALL, DON LANGSTON, WAYNE OLLES AND MARGARET JOHNSON.

### CALL TO ORDER

The special board meeting was called to order at 6:05 p.m. by Board President, Jeremy Williams.

### NEW BUSINESS

1. Superintendent Graham welcomed Margaret Johnson to the board.
2. A motion was made by Don Langston, seconded by Dennis Ball to approve the Budget for 2010-2011. The vote was 5-0 with all being in favor. Motion carried.
3. A motion was made by Dennis Ball, seconded by Wayne Olles to approve the Federal Programs Budget for 2010-2011. The vote was 5-0 with all being in favor. Motion carried.
4. A motion was made by Wayne Olles, seconded by Don Langston to approve the Special Education (VI-B) Budget for 2010-2011. The vote was 5-0 with all being in favor. Motion carried.
5. A motion was made by Dennis Ball, seconded by Wayne Olles to adopt the Resolution Authorizing the Issuance and Delivery of the \$300,000 October 15, 2010, East End School District Postdated Warrant (Qualified Zone Academy Bond) and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm. The vote was 5-0 with all being in favor. Motion carried.
6. A motion was made by Wayne Olles, seconded by Don Langston to employ First Security Beardsley Public Finance as Financial Advisor for the period of three years. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Dennis Ball to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

Immediately after adjournment, Board President, Jeremy Williams requested for the board to reconvene.

7. A motion was made by Jeremy Williams, seconded by Don Langston to appoint Dennis Ball as Board Secretary. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Wayne Olles, seconded by Don Langston to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

*The meeting adjourned at 7:45 p.m.*

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President

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Secretary

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Superintendent