

OFFICIAL PROCEEDINGS
BOARD OF EDUCATION, DISTRICT NO. 148
DOLTON, COOK COUNTY, ILLINOIS

The **MINUTES** of the **Special Meeting** of the Board of Education, District No. 148, Dolton, Cook County, Illinois held at the Administrative Offices, 114 West 144th Street, Riverdale, Illinois, in said school district at 7:00 p.m., on the **11th day of June 2009**.

ROLL CALL

Following the Pledge of Allegiance the President Joyce Jackson called the meeting to order at 9:09 p.m. and directed the roll to be called. Upon roll being called, the following members answered present: James Bendell, Faith Gunter, William Gunter and Joyce Jackson. Lamar Collins, Willa Williams and Carmella Shumate were absent. Superintendent Jayne Purcell, Comptroller Carolyn Keith and Board Secretary Joyce Selix were also present.

SECRETARY PRO-TEM

President Jackson appointed James Bendell as Secretary Pro-Tem in the absence of Secretary Carmella Shumate.

VISITORS

Michelle Overstreet, Cathy Bendell, Dell McFarlane, Joan Carreon

AUDIENCE PARTICIPATION

An opportunity was extended to the audience to address the Board of Education. In that there were no questions, this portion of the meeting was closed.

ADOPT RESOLUTION LIMITED BONDS, SERIES 2009

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education, Dolton West School District 148 adopt the resolution providing for the issue of Limited Bonds, Series 2009 in the amount of \$10,180,000.

On individual roll call, the following vote was taken:
Ayes: Bendell, Faith Gunter, William Gunter, Jackson
Nays: None
Motion Carried

ADOPT RESOLUTION SCHOOL BONDS, SERIES 2009

Following a recommendation from the Finance Committee Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education, Dolton West School District 148 adopt the resolution providing for the issue of School Bonds, Series 2009 in the amount of \$15,165,633.15

On individual roll call, the following vote was taken:
Ayes: Bendell, Faith Gunter, William Gunter, Jackson
Nays: None
Motion Carried

ADOPT RESOLUTION ESCROW AGREEMENT

Following a recommendation from the Finance Committee Member Faith Gunter moved and Member Bendell seconded the motion that the Board of Education, Dolton West School District 148 adopt the resolution authorizing and directing the execution of an Escrow Agreement.

On individual roll call, the following vote was taken:
Ayes: Bendell, Faith Gunter, William Gunter, Jackson
Nays: None
Motion Carried

ADOPT RESOLUTION ASCERTAINING PREVAILING RATE OF WAGES

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that that the Board of Education adopt the Resolution Ascertaining the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works Projects of Dolton West School District 148.

On individual roll call, the following vote was taken:
Ayes: Bendell, Faith Gunter, William Gunter, Jackson
Nays: None
Motion Carried

CLOSED SESSION

The scheduled Closed Session was not needed.

MISCELLANEOUS

None

ADJOURNMENT

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education adjourn the Special Meeting held on June 11, 2009 at 9:15 p.m.

On individual roll call, the following vote was taken:
Ayes: Bendell, Faith Gunter, William Gunter, Jackson
Nays: None
Motion Carried

Joyce J. Jackson, President

James E. Bendell, Secretary Pro Tem