

1. **CALL TO ORDER:** The September 4, 2007 special school board meeting was called to order by chair Becky Schaust at 4:30 p.m. in the High School Conference Room.

ROLL CALL: Present: Becky Schaust, Tim Douglas, Carolyn Milano, Sarah Gallagher, Kevin Max, Lorrie Mulholland and Peter Brasket. Absent: None

2. T Douglas moved, L Mulholland seconded to approve a resolution increasing the general education revenue of the school district, relating to the issuance of school bonds, and calling for an election.
Motion passed by roll call vote 7-0.

3. Motion by P Brasket, seconded by C Milano to adjourn the meeting at 5:13 pm.
Motion passed 7-0.

RECORDER _____

John Sweet

BOARD CLERK

Lorrie Mulholland