

Lexington Community Unit #7 School District
Lexington, Illinois
Special Board Meeting
August 17, 2018

President Jason Thomas opened the special meeting at 7:00 a.m. Roll was called with the following members present: Karin Atkins, Mike Beard, Jamie Farrell, Andy Killian, Andrea McBurney, Chris Olson, and Jason Thomas. Also present were Dwight Stricklin; Superintendent/ High School Principal, and Patti Thomas; recording secretary. There were two visitors.

There was no public participation.

Chris Olson made the motion to approve the Resolution providing for the issue of \$713,800 Taxable General Obligation Refunding School Bonds, Series 2018, of Community Unit School District 7, McLean County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Seconded by Mike Beard. Roll call vote:

Atkins	- yes	McBurney	- yes
Beard	- yes	Olson	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes		

Motion carried unanimously.

Mike Beard moved to adjourn at 7:02 am. Seconded by Karin Atkins. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary