North Boone Community Unit School District No. 200

Minutes of the Special Meeting of the Board of Education District Office 6248 North Boone School Road, Poplar Grove, Illinois 61065 Monday, September 28, 2009 6:20 p.m.

CALL TO ORDER AND ROLL CALL

The Special Meeting of the Board of Education was called to order at 6:20 p.m. by President Don Ward.

Present:President Don Ward, Vice President Denise Balsley, Secretary/Treasurer
Laura Zwart, Mr. Bradley Crull, Mr. Glen Gratz, and Mr. Tom KinserAbsent:Mr. John Ellingson

AUDIENCE TO VISITORS

(No Audience to Visitors)

PUBLIC HEARING ON 2009-2010 BUDGET

(No speakers on Public Hearing)

ADJOURNMENT

A motion was made by Mrs. Balsley and seconded by Mr. Crull to adjourn the meeting at 6:30 p.m. The motion was carried by unanimous voice vote.

PRESIDENT <u>Don Ward</u> /S/ Don Ward

SECRETARY <u>Laura Zwart</u> /S/ Laura Zwart

APPROVED: <u>10-26-09</u>