

**VAN BUREN LOCAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
THURSDAY, JULY 24, 2014 - 7:00 P.M.
COMMUNITY ROOM**

AGENDA:

- I. Call to Order

- II. Roll call: Mr. Ken Rowles _____
Mrs. Karen Flanagan _____
Mr. Michael Leifheit _____
Mr. Edd Van Horn _____
Mrs. Nicolle Wheeler _____

III. OLD BUSINESS:

A. Treasurer's Financial Report, Reconciliation, Investments, and Other Business:

- 1. Approve the Property/Liability Insurance Renewal as presented.

IV. NEW BUSINESS:

B. Superintendent's Recommendations:

- 1. Approve the Resolution declaring necessity of bond issue in an amount not to exceed \$28,750,000 and to submit the question of such bond issue to the electors as presented.

- 2. Approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan effective the 2014-2015 school year as presented.

ADJOURNMENT

Roll Call:	
Rowles	_____
Flanagan	_____
Leifheit	_____
Van Horn	_____
Wheeler	_____

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