

**Central City School District #133**  
**Board of Education**  
**Special Meeting**  
**Agenda**  
**Thursday, January 14th, 2016**  
**6:15 p.m.**  
**Library**

I. Roll Call - Rick Starr \_\_\_\_\_, Jeff Mashburn \_\_\_\_\_, Tom Altenbaumer \_\_\_\_\_, Stephanie Murphy \_\_\_\_\_, Scott Stevenson \_\_\_\_\_, Steve Rupe \_\_\_\_\_, Blake Dukes \_\_\_\_\_.

II. Recognition of visitors \_\_\_\_\_  
 \_\_\_\_\_

III. "Resolution approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for the School District, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application."

	Aye	Nay		Aye	Nay
Motion made by _____	Rick		Stephanie		
Seconded by _____	Jeff		Steve		
Ayes: _____ Nays: _____	Scott		Blake		
	Tom				

IV. Other.

V. New Business:

VI. Other.

VII. Motion to adjourn.

	Aye	Nay		Aye	Nay
Motion made at _____ by _____	Rick		Stephanie		
Seconded by _____	Jeff		Steve		
Ayes: _____ Nays: _____	Scott		Blake		
	Tom				