

MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
PINCKNEYVILLE COMMUNITY HIGH SCHOOL DISTRICT #101, PERRY COUNTY,
ILLINOIS, HELD ON THE 3rd of AUGUST, 2015 AT 6:00 P.M. IN THE PINCKNEYVILLE
COMMUNITY HIGH SCHOOL BUILDING IN THE PINCKNEYVILLE SCHOOL
DISTRICT.

The Board of Education of Pinckneyville Community High School District #101, Perry County, Illinois, met in a special session on the 3rd of August, 2015 at 6:00 p.m. at the Pinckneyville Community High School in that district. The following officers and members of the Board were present: Greg Thompson, President; Lisa Stanton, Secretary; Brian Kellerman, Greg Bigham, Kyle Pursell, and Jennifer Robb. Paul Kuberski was absent. Keith Hagene, Superintendent, was also present.

It was moved by Brian Kellerman and seconded by Kyle Pursell to approve the Resolution R-2015-7 authorizing preliminary proceedings in connection with the issuance of General Obligation School Bonds, Series 2015 of Pinckneyville Community High School District Number 101, Perry and Washington Counties, Illinois, of up to \$1,000,000 of working cash fund bonds and paying for costs related hereto, as amended. Roll call: Lisa Stanton, yes; Brian Kellerman, yes; Greg Bigham, yes; Kyle Pursell, yes; Jennifer Robb, yes; and Greg Thompson, yes. All ayes. Motion carried.

It was moved by Brian Kellerman and seconded by Kyle Pursell to adjourn the meeting at 6:08 p.m. Voice vote. All ayes. Motion carried.

Greg Thompson, President

Lisa Stanton, Secretary