



SCHOOL BOARD SPECIAL MEETING MINUTES

A special meeting of the Board of Directors of the Camas School District was held on **Tuesday, October 27, 2009**, at J.D. Zellerbach District Office, 841 NE 22nd Avenue, Camas. Board members present were Connie Hennessey, Mel Cardon and Mary Tipton. Casey O'Dell and Doug Quinn were excused.

1.	SPECIAL BOARD MEETING CALL TO ORDER – Connie Hennessey – 4:22 PM
2.	QUALITY FACILITIES AND RESOURCES
	<p>A. <u>Resolution No. 09-05, Refunding of Bonds</u>: District financial advisor David Sitterson explained to board members that refunding \$2,670,000 in callable bonds from the 2000 unlimited tax general obligation bonds will save Camas taxpayers \$81,631.09. He further noted that approval of Resolution No. 09-05 is needed in order to effect this refunding.</p> <p>Motion was made by Mel Cardon and seconded by Mary Tipton approving Resolution No. 09-05, Refunding of Bonds, at 4:25 PM. Motion carried unanimously, with a roll call vote as follows: Mel Cardon, Aye; Connie Hennessey, Aye; and Mary Tipton, Aye. Documents were signed at 4:25 PM.</p>
3.	ADJOURNMENT OF SPECIAL MEETING – 4:30 PM

Meeting Minutes Prepared Doreen McKercher

Secretary

President
