

SPECIAL MEETING

NOVEMBER 21, 2011

The Carlisle Board of Education met in special session on Monday, November 21, 2011 in the Conference Room located in the Superintendent’s Office. Board President David Clay called the meeting to order at 7:12 a.m. with the following roll of attendance present, Mr. Clay, Mr. Jewell, Mr. Campbell, Mr. Dunkman, Mrs. Lainhart.

APPROVE A RESOLUTION DECLARING THE NECESSITY OF LEVYING AN ANNUAL TAX ON SCHOOL DISTRICT INCOME OF INDIVIDUALS AND ESTATES AND THE NECESSITY OF ISSUING BONDS IN PARTICIPATION WITH THE OHIO SCHOOL FACILITIES COMMISSION’S FACILITIES ASSISTANCE PROGRAM

(2011-181) It was moved by Mrs. Lainhart and seconded by Mr. Jewell to approve a resolution declaring the necessity of levying an annual tax on school district income of individuals and estates and the necessity of issuing bonds in participation with the Ohio School Facilities Commission’s Facilities Assistance Program.

Roll Call....Ayes, Mrs. Lainhart, Mr. Jewell, Mr. Clay, Mr. Campbell, Mr. Dunkman.
Nay, None. Motion Carried.

ADJOURNMENT

(2011-182) It was moved by Mr. Clay and seconded by Mr. Jewell to adjourn.

Roll Call....Ayes, Mr. Clay, Mr. Jewell, Mr. Campbell, Mr. Dunkman, Mrs. Lainhart.
Nay, None. Motion Carried.

Board President David Clay adjourned the meeting at 7:20 a.m. in accord with the motion.

Board President David Clay

ATTEST:

Daniel L. Bassler, Treasurer

XC: Board Members
Mr. Larry Hook, Superintendent
C.T.A.