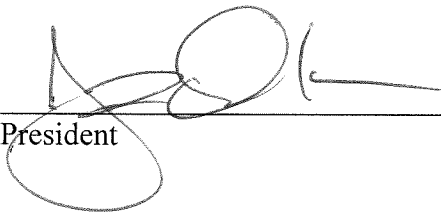


MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
MARCH 27, 2014

The Special Meeting/Public Hearing of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 5:00 p.m. Members present were Bill Johnson, Teresa Tompkins, Keith Steiner, Dianne Neathery, Jeff Koontz, and Jim Quick. Also present was Superintendent Mike Gauch.

Motion by Tompkins, seconded by Steiner to approve the following resolution:
“It has been determined that there is a substantial, immediate and unavoidable threat to the health, safety, and/or welfare of pupils due to disrepair of school sidewalks, playgrounds, parking lots or school bus turnarounds; that currently there is health/life safety work, amendment #9, in progress; and that the proposed paving work will be completed in conjunction with the work now in progress. Johnson, Tompkins, Steiner, Neathery, Koontz, Quick, YES: Motion Passed.

Motion by Tompkins, seconded by Neathery to adjourn at 5:02 p.m. Tompkins, Steiner, Neathery, Koontz, Quick, Johnson, YES: Motion Passed.



President



Secretary