

SPECIAL MEETING OF UNIFIED SCHOOL DISTRICT #218 ON JULY 7, 2008 AT THE DISTRICT OFFICE

MEMBERS PRESENT

Ronnie Anderson, President  
Joe Davidson  
Phil Walrod  
Kenny Parks  
Brian Mitchell  
Jeff Weaver  
Mike Gilmore

OTHERS

Nancy Crowell, Superintendent  
Lorna Herrman, Clerk

President Anderson called the special meeting to order at 5:00 p.m.

**AGENDA** – Mr. Parks moved to approve the special agenda as presented, seconded by Mr. Davidson. MOTION CARRIED 7-0

**APPROVAL WAIVER OF NOTICE** – Mr. Walrod moved, seconded by Mr. Gilmore to approve the waiver of notice. MOTION CARRIED 7-0

**APPROVE LOB RESOLUTION** – Mr. Mitchell moved, seconded by Mr. Weaver to permanently increase the LOB to 30%. MOTION CARRIED 7-0

Mr. Weaver moved and Mr. Davidson seconded to adjourn the meeting at 5:15 p.m. MOTION CARRIED 7-0

APPROVED: \_\_\_\_\_  
R. L. Anderson, President

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Lorna Herrman, Clerk