

Minutes of the Special Meeting  
 Independent School District 279 School Board  
 Maple Grove, MN  
 September 9, 2014

CALL TO ORDER	A special meeting of the Independent School District 279 School Board was held on Tuesday, September 9, 2014, in the Board Room at the Educational Service Center. Chairperson Teresa Lunt called the meeting to order at 9:18 PM.
ROLL CALL	The following members were present: Board members Teresa Lunt, Dean Henke, Linda Etim, Tammie Epley, Jim Burgett, Jacki Girtz, and Superintendent Dr. Kate Maguire.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was recited, led by Teresa Lunt.
ACCEPTANCE OF AGENDA	<p>Motion by Teresa Lunt, seconded by Dean Henke, to accept the printed agenda.</p> <p>The motion carried unanimously.</p>
RESOLUTION STATING OFFICIAL INTENT TO PROCEED WITH THE ISSUANCE OF \$5,770,000 GENERAL OBLIGATION CAPITAL FACILITIES BONDS, SERIES 2014A AND PROVIDING FOR CREDIT ENHANCEMENT WITH RESPECT THERETO	<p>Motion by Teresa Lunt, seconded by Tammie Epley, to approve the resolution stating official intent to proceed with the issuance of \$5,770,000 general obligation capital facilities bonds, series 2014 A and providing for credit enhancement with respect thereto.</p> <p>The motion carried unanimously.</p>
ADJOURNMENT	<p>At 9:22 PM, motion by Tammie Epley seconded by Dean Henke to adjourn the meeting.</p> <p>The motion carried unanimously.</p>
	<p>_____</p> <p>Teresa Lunt, Chairperson</p>