

IX. NEW BUSINESS

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| Action |
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Consideration of Resolution for the Issuance of 3 Mill Note

Randy R. Shaver, Ed.D.
Mrs. Linda Pannell

Recommendation to adopt the attached Resolution for the issuance of another note (millage has been released to allow for the issuance of this note) and not increase taxes for 2009-2010. This Resolution is not to exceed \$8,750,000.00.

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|---------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mr. Clayborne | () | () | () | () | () | () |
| Mrs. Heyer | () | () | () | () | () | () |
| Mr. Nail | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Tucker | () | () | () | () | () | () |

PASSED: Yes () No ()