IX. NEW BUSINESS

Action

Three Mill Note Resolution

Mrs. Linda Pannell

Finance Director Linda Pannell will present for consideration for approval the resolution for the Three Mill Note in the amount of \$2,275.00. The repayment of this note will be from millage levied in the 2010-2011 school year and subsequent years for debt service. This millage maintains the debt millage rate at the same rate as previous years.

Attorney Jim Young from Jackson will be present at the noon meeting to explain this note and the Qualified School Construction Bond note.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()