



# Carlynton School District

Dr. Gary Peiffer • Superintendent

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## MEMORANDUM

TO: Board of Directors  
Administrators  
Municipal Offices

DATE: April 5, 2018

RE: BOARD OF EDUCATION MEETING

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The Carlynton Board of School Directors will conduct a Special Meeting for General Purposes Monday, **April 9, 2018 at 7:00 pm** in the Carlynton Junior-Senior High School cafeteria.

**CARLYNTON SCHOOL DISTRICT**

**Special Meeting for General Purposes  
April 9, 2018  
Carlynton Jr.-Sr. High School Cafeteria – 7:00 pm**

**AGENDA**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**PUBLIC COMMENT ON BUSINESS BEFORE THE BOARD:**

**REPORTS:**

- Executive Session

**I. Miscellaneous**

*Motion to approve the following Miscellaneous Items:*

1. The letter of resignation of school board member Monica Dugan as submitted and to advertise for the open position.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Resignation – Monica Dugan

**II. Finance**

*Motion to approve the following Finance Items:*

1. The resolution to authorize formal action constituting a debt ordinance under the local government unit debt act by the issuance of general obligation bonds in aggregate principal amount not to exceed \$\_\_\_\_\_ million dollars;
2. The agreement with Trane in the amount of \$\_\_\_\_\_ as part of the Act 39 Energy Savings legislation.  
\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*

Formal Action for Issuance of Bond

Act 39 Energy Savings with Trane

**OLD BUSINESS:**

**NEW BUSINESS:**

**OPEN FORUM:**

**ADJOURNMENT:**

\_\_\_\_\_ *First*; \_\_\_\_\_ *Second*; \_\_\_\_\_ *Vote*; \_\_\_\_\_ *Time*