

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Special Meeting of the Board of Education

Pattonville High School – Room #B104
2497 Creve Coeur Mill Road
Maryland Heights, MO 63043

December 18, 2006
3:30 p.m.

1.0 – PRELIMINARY

Meeting was called to order by the presiding chairperson, _____, at _____ p.m.

Roll Call:

Ronald C. Kuschel, President	_____
Ruth Petrov, Vice President	_____
Cynthia R. Candler, Secretary	_____
Keith A. Gillming, Treasurer	_____
Patricia J. Bryant, Director	_____
Randall J. McArthur, Director	_____
Ralph K. Stahlhut, Director	_____

Donette Green, Interim Superintendent of Schools _____

1.1 ADOPTION OF THE AGENDA.
Recommendation is made that the agenda of the special session be adopted as submitted.
Motion by _____, seconded by _____
Vote _____

2.0 – ACTION

2.1 SALE OF BONDS RESOLUTION. Ron Orr
A resolution is required to be passed and adopted by the Board of Education of the District in order to proceed with the issuance and delivery of the District’s General Obligation Bonds, Series 2006, in the principal amount of \$9,500,000.00.

Recommendation is made that the Board of Education approve, as presented, the resolution approving the issuance of \$9,500,000.00, General Obligation Bonds, Series 2006.
(Ref. – Separate Handout).

Motion by _____, seconded by _____

Roll Call Vote:

Patricia J. Bryant	_____ aye	_____ nay
Cynthia R. Candler	_____ aye	_____ nay
Keith A. Gillming	_____ aye	_____ nay
Ronald C. Kuschel	_____ aye	_____ nay
Randall J. McArthur	_____ aye	_____ nay
Ruth Petrov	_____ aye	_____ nay
Ralph K. Stahlhut	_____ aye	_____ nay

Vote: _____

3.0 – ADJOURNMENT

3.1 ADJOURNMENT.
Recommendation is made that the meeting be adjourned.
Motion by _____, seconded by _____

Roll Call Vote:

Patricia J. Bryant	_____ aye	_____ nay
Cynthia R. Candler	_____ aye	_____ nay
Keith A. Gillming	_____ aye	_____ nay
Ronald C. Kuschel	_____ aye	_____ nay
Randall J. McArthur	_____ aye	_____ nay
Ruth Petrov	_____ aye	_____ nay
Ralph K. Stahlhut	_____ aye	_____ nay

Vote: _____

Time of adjournment: _____