SPECIAL MEETING
January 11, 2017

The Special Meeting of the CGCU #100 Board of Education was called to order by President Henricks at 7:00 p.m. in the high school band room.

Board members Freese, Henricks, Miller, Piraino, Runyen and Walker answered roll call. Also present was Superintendent Robinson. Greenwood was absent.

A presentation given by facilities committee members Justin Howell, Chevauna Adams, Dawn Mann and Amy Williams summarized each of the committee's community engagement meetings and the revisions the committee made to the masterplan due to feedback given by the community. The committee made recommendation to implement master plan for 21st century learning using a phased approach, and proceed with property tax referendum 8.2 million dollar for phase 1 to be added to the April 2017 ballot.

Henricks presented and Piriano read by title a resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of CUSD 100, Piatt, Macon and Moultrie Counties, Illinois at the consolidated election to be held on the 4th day of April, 2017. Piraino made a motion to adopt the resolution as presented. Walker seconded the motion. Roll call: Henricks, yea; Miller, yea; Piraino, yea; Runyen, yea; Walker, yea; Freese, yea. Motion carried, all yeas.

As there was no further action to come before the board, Freese moved to adjourn the meeting at 7:53 p.m. Henricks seconded the motion which carried unanimously. Meeting adjourned.

Secretary

President