

The Board of Education of the Wheelersburg Local School District met in a special meeting on Monday, February 7, 2011 at 7:00 A.M. at the Board of Education Office.

**ROLL CALL**

The President called the meeting to order and the following members answered to roll call:-John Cowgill-absent; Donna Cunningham-present; Rory Phillips-absent; Matthew Miller-present; Fred Nelson-present.

**22-11 APPROVAL OF RESOLUTION**

On the recommendation of the Local Supt., Matthew Miller moved to approve a resolution authorizing the lease-purchase financing of improvements to school facilities, including a site lease agreement and a lease agreement, and matters related thereto as submitted (Appendix A). Donna Cunningham seconded the motion.

Roll call:-John Cowgill-absent; Donna Cunningham-yes; Rory Phillips-absent; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

**23-11 APPROVAL OF 2010-2011 SCHOOL CALENDAR CHANGES**

On the recommendation of the Local Supt., Matthew Miller moved to approve the 2010-2011 school calendar changes as submitted (Appendix B). Donna Cunningham seconded the motion.

Roll call:-John Cowgill-absent; Donna Cunningham-yes; Rory Phillips-absent; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

**24-11 ADJOURNMENT**

Matthew Miller moved to adjourn to meet in a regular board meeting on Monday, February 28, 2011 at 5:00 P.M. in the Board Room at the Board of Education Building. Donna Cunningham seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-yes; Rory Phillips-absent; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_  
President;

\_\_\_\_\_  
Treasurer.

