**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors –August 26, 2019**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 5:00 pm.

**Roll Call:**

Roll Call was answered by Directors Kip Anderson, Jean Fichter, Kathy Langley (via phone), Greg Ritchey (via phone) and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes.

**Action Items:**

***Approve Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately $5,800,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds:***

Motion by Director Ritchey, second by Director Van Der Vliet to set the date for the public hearing on September 9th at 5:00. Motion carried unanimously.

**Informational Items:**

Regular Meeting – September 9, 2019 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Anderson to adjourn the meeting at 5:02 pm. Motion carried unanimously.

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Board Secretary Board President