The Board of Education of Hamilton County Community Unit District No. 10 met in special session on the morning of December 18, 2020 at 11:00 a.m. in the Unit Office.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Bob Gray, Tim Millenbine, Clint Ragan, Justin Woodrow, and Dennis Lynch. Absent – Jeff Lueke and Ellen Rubenacker.

<u>Motion</u> by Gray, second by Ragan to approve a resolution providing for the issue of approximately \$3,077,700 of General Obligation Refunding School Bonds, Series 2021, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and the sale of said bonds to the purchaser thereof. Roll Call Vote – Voting Yes – Gray, Ragan, Millenbine, Woodrow, and Lynch. Motion carried.

<u>Motion</u> by Woodrow, second by Ragan to adjourn the meeting. Vote was taken by voice and motion carried and the meeting adjourned at 11:26 a.m.

**Board President** 

**Board Secretary**