

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Thursday, December 11, 2008

The Coventry Local School District Board of Education met in Special Session on Thursday, December 11, 2008 at 5:00 p.m. in the Administrative Offices, 3257 Cormany Road, Akron, Ohio 44319 with the following roll call: Mr. David V. Andrews, present; Mr. William S. Breitenbach, absent; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; and Mr. Robert L. Wohlgamuth, absent.

The Treasurer advised the Board that the notice requirements of ORC § 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

It was moved by Andrews, seconded by Thompson that the Board adopt the Resolution providing for the issuance and sale of current tax revenue notes, per Exhibit T-1. **08-133**

Roll Call: Andrews, yes; Thompson, yes; Gable, yes. The Vice President declared the motion carried.

There being no further business to come before the Board, it was moved by Gable, seconded by Thompson, to adjourn the meeting. Meeting adjourned at 8:20 p.m. **08-134**

Roll Call: Gable, yes; Thompson, yes; Andrews, yes. The Vice President declared the motion carried. Meeting adjourned at 5:20 p.m.

Tina L. Gable, Vice-President

Attest: Lee Ann Weisenmiller, Treasurer