

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL SESSION MINUTES**

Friday, June 11, 2004

12:00 P.M.

A. Opening Business

Call to Order -- The meeting of the Hanover Public School District Board of Education was called to order at 12:07 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board Members present: Mr. Frederick, Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West

Board Members absent: Ms. Angelo, Dr. Daniels, Mr. Edwards, Mr. Zeigler

Also Present - Dr. Dillon, Mrs. Green, Nancy Poster, The Evening Sun; Mrs. Smith

Ms. Angelo arrived at 12:08 p.m.

B. Recognition of Visitors and Public Comment:

Public Comment: None

C. New Business

1. Budget and Finance

- a) **Project Financing** – The Board was requested to NOT move forward with the commitment for a bond issue on June 22, 2004 in order to explore other financing options.

BOARD ACTION:

Mr. Kauffman made a motion to not move forward with the commitment for a bond issue on June 22, 2004 in order to explore other financing options. Seconded by Mr. West.

DISCUSSION: Mrs. Green updated the Board on other financing options that may be available.

The motion passed on a roll call vote of 6 to 0.

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2. Other Business – None

ADJOURNMENT:

The meeting was adjourned at 12:16 p.m.

Susan M. Green, Board Secretary

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS JUNE 22, 2004 AT 6:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

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