Actions taken at the February 18, 2009 Board meeting:

- 1. Approved a resolution providing for the issuance of General Obligation School Bonds.
- 2. Approved a resolution providing for the execution of an agreement providing for an escrow agreement in connection with General Obligation School Bonds.
- 3. Approve HDR to present final bidding documents for board approval to issue to contractors for a March 12, 2009, 2PM bid opening.
- 4. Approve refinishing of Gym Floor for this summer at a cost of \$2,495.00.
- 5. Approve overnight stay for FFA Farm Bureau Conference in Springfield, April 6th and 7th.
- 6. Approve Elementary Basketball adjustable backboard purchase.
- 7. Accept the resignation of Carmen Kinder as 1st grade teacher aide effective February 5, 2009.
- 8. Accept the resignation of Justin Kinder as individual aide at the high school effective at the end of the day on February 20, 2009.
- 9. Approve Stefany Jaso as 1st grade teacher aide effective February 5, 2009.
- 10. Accept the resignations of Sarah Knipp and Shelley Walters as Junior High Cheerleading sponsors.
- 11. Approve Saxon Math Series for Junior High as a textbook loan purchase.
- 12. To provide transportation for all Co-op sports for the 2008-2009 school year pending a driver.
- 13. To post for the position of individual aide for the high school.
- 14. To accept the resignation of Kelly Clark as High School Cheerleading sponsor and post for said position.
- 15. To post for Junior High Cheerleading sponsor.