

**COATESVILLE AREA SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING MINUTES  
9/10 CENTER AUDITORIUM  
MAY 12, 2009 - 5:30 PM**

**OPENING ACTIVITIES**

**1. CALL TO ORDER AT 5:37 P.M.**

**2. READING OF MISSION STATEMENT**

*THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY.*

**3. ADVISEMENT**

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

**4. ROLL CALL**

Donna Urban, President - Present	(Education Committee)
Richard M. Ritter, Vice President - Present	(Finance Committee)
Diane M. Brownfield - Present	(Education / Community & Student Relations)
J. Neil Campbell - Present	(Finance & Operations Committees)
Donald R. Holt, Jr. - Present	(Finance Committee)
Paul L. Johnson - Present	(Operations Committee)
Laurie C. Knecht - Absent	(Operations Committee)
Robert M. Knecht - Present	(Education / Community & Student Relations)
Richard A. Saha, Sr. - Present	(Community & Student Relations Committee)

**5. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**PUBLIC COMMENT**

## **MOTION ITEM(S) FOR APPROVAL**

### **Debt Service Refunding**

**RECOMMENDED MOTION:** That the Board of School Directors adopts the resolution authorizing and directing issuance of the School District's General Obligation Bonds, Series of 2009 in the principal amount of \$35,700,000, the proceeds to be applied for and toward the current refunding of all of the outstanding principal amount of and accrued interest on the School District's General Obligation Bonds, Series of 1999, authorizing and directing officials of the School District together with the solicitor, financial advisor, and bond counsel heretofore appointed by the School District to do and to take certain action necessary preparatory to and in furtherance of the issuance of such debt, and rescinding prior inconsistent resolutions. (Enclosures)

Original motion contained \$37,250,000

Motion: Diane Brownfield                      Second: Paul Johnson                      Vote: 8 - 0

Donna Urban offered a friendly motion to modify the motion to \$35,700,000 without objection from the person making the motion and the person seconding the motion.

## **PUBLIC COMMENT**

### **ADJOURNMENT**

President Urban adjourned the meeting at 5:53 P.M.

Respectfully submitted,

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Kenneth D. Lupold, School Board Secretary

*If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.*