



Mt. Vernon Township High School District #201  
Reconvened Meeting of the Board of Education  
June 28, 2012  
7:00 P.M.

Open Reconvening of Regular Meeting of June 18, 2012

Board members answering roll call were Kim Alvis, Cynthia Davis, Karen Goodwine, Robert Stewart and Carl Miller. Absent members were Greg Backes and Jon Hawthorne. Also present were Superintendent Michael Smith, Principal Wes Olson, Board Secretary Shirilyn Holt, Financial Consultant Tim King, media and guests.

Public Input – None

Staff Input – Tim King of Kings Financial Consulting Inc. gave a short presentation regarding bonds.

Board Input – There were comments and questions regarding the bonds.

**Action Regarding June 18, 2012 Action Item 9**

RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2012A AND FOR GENERAL OBLIGATION TAXABLE SERIES BOND 2012B OF MT. VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201, JEFFERSON COUNTY, ILLINOIS, AND FOR THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS, AND RELATED MATTERS.

*ACTION AS RECOMMENDED WILL APPROVE THE RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2012A AND FOR GENERAL OBLIGATION TAXABLE SERIES BOND OF MT. VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201, JEFFERSON COUNTY, ILLINOIS, AND FOR THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS, AND RELATED MATTERS AS PRESENTED.*

Motion was made by Goodwine and seconded by Alvis to approve the RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, SERIES 2012A AND FOR GENERAL OBLIGATION TAXABLE SERIES BOND 2012B OF MT. VERNON TOWNSHIP HIGH SCHOOL DISTRICT NO. 201, JEFFERSON COUNTY, ILLINOIS, AND FOR THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SUCH BONDS, AND RELATED MATTERS AS PRESENTED.

The motion passed by unanimous vote. (Goodwine, Alvis, Davis, Stewart, Miller. Absent: Backes and Hawthorne)

**Adjourn**

Motion was made by Alvis and seconded by Davis to approve adjourning the meeting at 7:25 p.m.

The motion passed by unanimous vote. (Alvis, Davis, Goodwine, Stewart, Miller. Absent: Backes and Hawthorne)

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Carl Miller, Board President

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Shirilyn Holt, Board Secretary

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Date Signed