

**Special Meeting
Steel Valley School District Board of Directors
Senior High School Library
June 14, 2018**

Prior to the Special Meeting, Mr. Zenone presented the 2018-2019 budget.

The meeting was called to order by Mr. Bulger, President, at 7:01 p.m.

Upon roll call the following members were present:

Mr. Colasante, Mr. Olson (via telephone connection), Mrs. Steele,
Ms. Youngblood and Mr. Bulger

Absent: Mr. Blick, Mrs. Ligeros, Mr. Rojtas and Mrs. Yuhas

Also present: Mr. Wehrer, Mr. Gerik Jenco and Mr. Zenone

Mrs. Steele moved and Ms. Youngblood seconded the motion to adopt the resolution authorizing the incurring of nonelectoral debt by the issuance of a General Obligation Note, in an aggregate principal amount not to exceed one million seven hundred fifty thousand and 00/100 dollars (\$1,750,000); covenanting to pay, and pledging unlimited taxing power for the payment of, the Note; establishing a sinking fund and appointing a sinking fund depository; fixing the form, interest rate, maturity date, and other provisions for the payment thereof; accepting a proposal for the purchase of the note; authorizing a filing of required documents with the Department of Community and Economic Development; ratifying and directing certain actions of officers; and making certain other covenants and provisions in respect of the Note.

Upon roll call the following members voted affirmatively: Colasante, Olson, Steele, Youngblood and Bulger. Negative: None. Motion carried.

Adjournment

The meeting ended at 7:06 p.m.