

**EXCERPT OF MINUTES OF MEETING**

The Board of Education of Camdenton Reorganized School District No. R-3 of Camden County, Missouri, met in regular session at the Administration Office Board Room, 172 Dare Boulevard, Camdenton, Missouri, on April, 2015, at 5:30 P.M., and the following officials were present or absent as indicated:

	<u>Present/Absent</u>
_____, President and Member	_____
_____, Vice President and Member	_____
_____, Member	_____
_____, Member	_____
_____, Member	_____
_____, Member	_____
_____, Member	_____
Linda Leu, Secretary of the Board of Education	_____

The President of the Board of Education declared that a quorum was present and called the meeting to order.

\* \* \* (Other Proceedings) \* \* \*

The matter of authorizing an issue of General Obligation Refunding and Improvement Bonds, Series 2015, came on for consideration and was discussed.

Member \_\_\_\_\_ introduced a Resolution entitled as follows:

**A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2015, OF CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.**

On motion duly made and seconded for the passage of the foregoing Resolution, said Resolution was considered and discussed and the question was put to a roll call vote, the vote thereon being as follows:

Aye: \_\_\_\_\_  
\_\_\_\_\_.

Nay: \_\_\_\_\_.

Thereupon, the President of the Board of Education declared that said Resolution had been duly passed and said Resolution was then signed by the President of the Board of Education and attested by the Secretary of the Board of Education.

**\*\*\* (Other Proceedings) \*\*\***

The matter of establishing tax and disclosure compliance policies and procedures for financial obligations of the District came on for consideration and was discussed.

Member \_\_\_\_\_ presented and moved the passage of a Resolution entitled as follows:

**A RESOLUTION AUTHORIZING A TAX AND DISCLOSURE COMPLIANCE PROCEDURE FOR FINANCIAL OBLIGATIONS OF CAMDENTON REORGANIZED SCHOOL DISTRICT NO. R-3 OF CAMDEN COUNTY, MISSOURI.**

A motion to pass the foregoing Resolution was made and seconded. Thereupon, the Resolution was read and considered, the question being put to a roll call vote, the vote thereon was as follows:

Aye: \_\_\_\_\_  
\_\_\_\_\_.

Nay: \_\_\_\_\_.

The President of the Board of Education declared the motion carried and the Resolution duly passed.

**\*\*\* (Other Proceedings) \*\*\***

There being no other business to come before the Board of Education at this time, upon motion duly made, seconded and carried, the meeting thereupon was adjourned.

(SEAL)

\_\_\_\_\_  
Secretary of the Board of Education