The Board of Education of the Corning Community Schools met in special session on Monday, January 20, 2020. The meeting was called to order at 6:45 p.m. by the President, Scott Shuey.

## Present were:

Howard Anderson Amy Grau James Houck Gwen Larsen Scott Shuey

## Also present was:

Chris Fenster, Superintendent Jodi Lyddon, Board Secretary Abbie Wetzel, Keanon Lewis, Anthony Donahoo, Lee Haidsiak, Rich Miller, Alan Johannes, \*Allison Thomas

## APPROVAL OF THE AGENDA

Moved by Houck seconded by Larsen that the agenda be approved. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

HEARING ON RESOLUTION ON THE PROPOSED ISSUANCE OF APPROXIMATELY \$1,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES, AND USE TAX REVENUE REFUNDING BONDS

President Shuey announced that this is the time, place and date to hold a hearing on the proposed resolution for issuance of approximately \$1,000,000 school infrastructure sales, services, and use tax revenue refunding bonds.

\*6:48 p.m.

There were no comments or questions.

The meeting adjourned at 6:50 p.m.

The president declared the hearing closed.

## **ADJOURN**

Approved

Moved by Larsen seconded by Houck that the meeting be adjourned. Voting Yes: Anderson, Grau, Houck, Larsen, and Shuey. Voting No: None

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President	Secretary	