MINUTES OF THE SPECIAL MEETING OF GENESEO COMMUNITY UNIT SCHOOL DISTRICT #228 BOARD OF EDUCATION 648 N. CHICAGO STREET GENESEO, ILLINOIS HELD ON MONDAY, SEPTEMBER 30, 2013, AT 6:30 P.M. IN THE GENESEO DISTRICT OFFICE MEETING ROOM

<u>PRESENT</u>: C. Coleman D. Ford J. Puentes B. Snodgrass <u>ALSO PRESENT</u>: Scott Kuffel, Superintendent Scott Johnson, Architect Richard L. Johnson, Architect Rod Wright, Unicom ARC Todd Cyrulik, BLDD Architects Tim Gronski, Director of Support Services

<u>ABSENT</u>: H. DeBrock J. Mickley A. VanDeWoestyne

1. President Ford called the special meeting to order at 6:30 p.m.

Roll call was taken with four members present (Ford, Snodgrass, Puentes, Coleman), three absent (DeBrock, Mickley, VanDeWoestyne).

- 2. Purpose of Meeting
 - a. Review Use of County Schools Facility Sales Tax and Comprehensive Planning Process
 - i. Discussed committees and membership
- 3. Motion by Coleman, seconded by Puentes to adjourn the special session meeting

Motion carried by roll call vote of four ayes, (Ford, Puentes, Snodgrass, Coleman), three absent (Mickley, VanDeWoestyne, DeBrock).

4. The meeting was adjourned at 8:31 p.m.

PRESIDENT

SECRETARY