

**Board of Education
Official Proceedings
Special Board Meeting
June 15, 2017**

CALL TO ORDER

Vice President Baird called the Special Board Meeting of the Bay City Public Schools Board of Education to order on Thursday, June 15, 2017, at 7:32 a.m. in the Curriculum Conference room of the Administration Building, 910 N. Walnut Street, Bay City, MI. The purpose of the special meeting was to approve the application for State Aid Anticipation Notes.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

ROLL CALL

Those present were Vice President Baird, Secretary Jeske, and Trustees Helmling, Rademacher and Sepeda. Excused: President Zanotti and Treasurer Bauer.

CHANGES TO AGENDA - None

FIRST CALL TO AUDIENCE - None

APPROVAL OF AGENDA

Trustee Sepeda made the motion, supported by Trustee Helmling, to approve the agenda as presented. Approved unanimously (5-0).

APPLICATION FOR BORROWING STATE AID ANTICIPATION NOTES

The Board of Education was asked to approve a resolution to authorize the Assistant Director of Finance to borrow \$8,000,000 in State Aid Notes and to file all required documentation to the appropriate agencies. (Attachment A)

Trustee Helmling made the motion, supported by Trustee Sepeda, to approve the Resolution authorizing the borrowing of \$8,000,000 and to file all required documentation to the appropriate agencies. Approved unanimously (5-0).

SECOND CALL TO AUDIENCE - None

ADJOURNMENT

The Special Meeting adjourned at 7:35 a.m.

Respectfully submitted:

Lorraine A. Jeske, Secretary
LAJ/smg