

Three Rivers Local School District
Board of Education Meeting
Special Meeting
Wednesday, February 7, 2007
7:30 a.m., District Office

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Al Bayes called the meeting to order with the Pledge of Allegiance.

II. 033-07 ROLL CALL

The roll was called and the following members were present: Mr. McArthur, Mrs. Crofford, Mr. Bayes, Mrs. Weisgerber and Mr. Shuey. Also present were Dr. Bohannon, and Mr. Wilkinson

III. SUPERINTENDENT'S REPORT:

- A. 034-07 Recommend approval of the second (2nd) reading of resolution to place Income Tax on the May 8, 2007 Ballot.

IV. TREASURER'S REPORT

035-07 Recommend adoption of RESOLUTION PROPOSING THE LEVY OF AN ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID LEVY. For the purpose of new construction, improvements, renovations and additions to school facilities, acquiring easements and other necessary appurtenances and providing equipment, furnishings and site improvements.

V. ANNOUNCEMENTS

VI. 036-07 ADJOURNMENT