

**AGENDA
MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION
SPECIAL MEETING**

MISSION STATEMENT

In partnership with family and community, the Mission of the Montpelier Exempted Village School District is to educate students to their maximum potential and motivate them to be productive and responsible citizens.

WEDNESDAY, 8:00 A.M.

SEPTEMBER 22, 2010

I. CALL TO ORDER

1. Roll Call

Mrs. Buntain _____ *Mrs. Clum* _____ *Mrs. Dick* _____ *Mr. Kaylor* _____ *Mr. Martin* _____

II. AGENDA ITEMS

1. To approve the resolution amending a resolution authorizing the lease-purchase financing of improvements to school facilities including a site lease agreement and a lease agreement, and matters related thereto as presented. (Exhibit #1)

Moved By: _____ *Seconded by* _____

Mrs. Buntain _____ *Mrs. Clum* _____ *Mrs. Dick* _____ *Mr. Kaylor* _____ *Mr. Martin* _____

1. To approve the non-corporate resolution with Multi-Bank Securities and Pershing, LLC for the district's investment account. (Exhibit #2)

Moved By: _____ *Seconded by* _____

Mrs. Buntain _____ *Mrs. Clum* _____ *Mrs. Dick* _____ *Mr. Kaylor* _____ *Mr. Martin* _____

III. ADJOURNMENT

Moved By: _____ *Seconded by* _____

Mrs. Buntain _____ *Mrs. Clum* _____ *Mrs. Dick* _____ *Mr. Kaylor* _____ *Mr. Martin* _____