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**LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2**

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Board of Education Members

President: Kevin Daugherty	Wendy Dooley
Vice Pres: Bob Spratt	Tracey Holoch
Secretary: Jennifer Tarr	Andy Johnson
	Bryon Owens

Board Recording Secretary: Karin Morgan

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Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

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**BOARD OF EDUCATION MINUTES  
Special Board Meeting  
Finance Committee  
Monday, January 25, 2016 – 7:00 p.m.**

**A. Call to Order**

Vice President Bob Spratt, called the special meeting of the Board of Education to order at 7:00 p.m. in the media center at the Jr./Sr. High School.

**B. Roll Call**

Present were Wendy Dooley, Bob Spratt, and Jennifer Tarr. Superintendent Gary Tipsord was also present. LEA Representatives Danielle Cooley and Nicole Gaddis were also in attendance

**C. Public Comment to the Board**

None.

**D. Discuss, Consider, Approve New Business**

The purpose of this meeting was to discuss:

1. The potential working cash bond issuance; and
2. The performance of our current FY16 Budget and future budget projections.

**E. Adjournment**

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 8:05 p.m. 3 yeas 0 nays. Motion carried.

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President

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Secretary