

**MINUTES – SPECIAL MEETING  
COOR BOARD OF EDUCATION  
JUNE 9, 2010**

The COOR Board of Education met on Wednesday, June 9, 2010 at the COOR Administrative Offices. President Carpenter called the meeting to order at 6:55 P.M.

**MEMBERS PRESENT:** Robert Carpenter, Bernadine Dosch, Nancy Persing, Rodney Robertson, Robert Declaire and Kelly Barton

**MEMBERS ABSENT:** John Rosczyk

**OTHERS PRESENT:** Greg Bush, Ruggero Dozzi, Cherie Johnson, Bill Wachowiak, Judy Spence, John Longacre, Mike Shaltz, Lyle Spalding, Superintendent Robert Jones and Recording Secretary Gwen Bush

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**ADOPT AGENDA**

Motion by Robertson, supported by Dosch, to adopt the agenda as presented.

**VOTE: MOTION CARRIED (6-0)**

**PRESENTATION OF BUDGETS**

Greg Bush, Director of Planning & Finance, was at the meeting to present the 2010-11 proposed budgets to members of the public. Superintendent Jones indicated resolutions in support of the COOR budgets were received from the six local districts. There was no public comment made regarding the budgets.

**PUBLIC PARTICIPATION - None**

**APPROVE THE 2010 TAX RATE**

Motion by Dosch supported by Declaire to set the 2010 Tax Rates as follows:

- General Fund .2530
- Special Education .75

**ROLL CALL VOTE:** Persing – Yes; Dosch – Yes; Rosczyk - Absent; Barton - Yes; Declaire - Yes; Robertson - Yes; Carpenter – Yes.

**VOTE: MOTION CARRIED (6-0)**

**ADJOURNMENT**

Motion by Persing, supported by Robertson, to adjourn the meeting.  
**VOTE: MOTION CARRIED (6-0)**

President Carpenter adjourned the meeting at 6:57 P.M.

Respectfully Submitted

Gwen Bush  
Recording Secretary