

The Northern Local Board of Education met in special session on December 12, 2018 at 6:30 A.M.. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members present:

Roll call:	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	absent
	Megan Miller,	present
	Kimberly Severance,	present

Action Item:

Moved by Mrs. Fox, seconded by Mrs. Miller, we adopt resolution authorizing the issuance of not to exceed \$1,500,000 tax anticipation notes, as presented

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	yea
	Kimberly Severance,	no
	Dale DeRolph,	yea

President declared the motion carried.

Moved by Mrs. Severance, seconded by Mrs. Fox, we adjourn.

Roll call vote:	Kimberly Severance,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Dale DeRolph,	yea

President declared the meeting adjourned.

President

Treasurer