

EMERGENCY MEETING

JUNE 1, 2007

The Board of Education of the Vandalia-Butler City School District met in **Emergency Meeting** in the lecture room at Butler High School on Friday June 1, 2007, at 6:00 p.m.

ROLL CALL:

Members present were: Bud Zupp, President
 William Hibner, Vice President
 Mark Forte
 Robert Cupp
 Judy Abromowitz – Arrived at 6:15 p.m.

Others present were: Dr. Christy Donnelly, Superintendent
 Daniel Schall, Treasurer

2007-086: RESOLUTION DECLARING URGENT NECESSITY PURCHASE OF STADIUM LIGHTS

Motion by Mark Forte, seconded by Robert Cupp, to approve the attached Resolution Declaring Urgent Necessity (Attachment B.1.).

Roll Call:

Judy Abromowitz, yes; Mark Forte, yes; Bud Zupp, yes;
Robert Cupp, yes; William Hibner, yes; **MOTION PASSED.**

ADJOURNMENT

2007-087: ADJOURNMENT

Motion by William Hibner, seconded by Robert Cupp, that the meeting be adjourned.

Roll Call:

Judy Abromowitz, yes; Mark Forte, yes; Bud Zupp, yes;
Robert Cupp, yes; William Hibner, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer