

**BALLARD COUNTY SCHOOL DISTRICT
FINANCE CORPORATION MEETING
FEBRUARY 22, 2010, 6:00 P.M.
3465 PADUCAH ROAD
BARLOW, KY 42024**

Action Items (Require Motion, Second, and Majority Vote):

5430 Confirm Officers

Sheeks moved, Tilford seconded, and the Board unanimously confirmed the officers for the Ballard County School District Finance Corporation as follows: President – Kim Terrell; Vice President – Kelly Wildharber; Secretary – Superintendent Edward Adami; Treasurer – Kim Bailey.

5431 Adopt Resolution Authorizing Issuance of Revenue Bonds

Wildharber moved, Tilford seconded, and the Board unanimously approved to adopt the resolution to issue revenue bonds in the amount of \$2,850,000.00 for Project BG 09-212 by the Ballard County School District Finance Corporation.

5432 Adjournment

Dennis moved, Wildharber seconded, and the Board unanimously approved to adjourn the Ballard County School District Finance Corporation Meeting called February 22, 2010.

Chairman

Secretary