

**SPECIAL MEETING  
BOARD OF EDUCATION AGENDA  
Jefferson West USD #340  
Central Office  
April 23, 2004  
12:20 p.m.**

**I. CALL MEETING TO ORDER**

The meeting was called to order by President Carol Meneley at 12:20pm. Members present were Bill Bradford, Dan Harden, and Blaine Moore. Officials present were Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Marcia Ricklefs, Board Treasurer; Mary Getto, Curriculum Director and John McArthur, Oppenheimer Representative.

**II. BOARD ISSUE**

**A. SECURING SAVINGS IN REFINANCING OF BONDS**

Bette Lopez arrived at 12:26pm. Motion was made by Bill Bradford and seconded by Dan Harden to approve the Bond Resolution as presented by John McArthur. Motion carried 5-0.

**III. ADJOURN**

Meeting was adjourned by President Carol Meneley at 12:30pm.

Respectfully submitted,

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Amy Adams-Mitchell, Board Clerk

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Carol Meneley, President