

TRINITY AREA SCHOOL DISTRICT  
Board of Education  
Minutes of the Special Meeting  
February 9, 2012  
High School Auditorium

The meeting was called to order at 6:00 p.m. by President, Scott Day, followed by the pledge of allegiance and roll call.

Board members present: Penny Caleffe (participated via telephone), Sandra Clutter, Scott Day, Jenene Hupp, Colleen Interval, Jennifer Morgan, and Tamara Salvatori

Absent: Henry Clemens and Shawn Mulac

Others present: Paul T. Kasunich, Superintendent; James Shargots, Director of Fiscal Services/Board Secretary; Dennis Makel, Solicitor; and Judy Walz, recording secretary.

#### **HEARING OF CITIZENS**

None

#### **FINANCE COMMITTEE**

1. Motion by Mrs. Clutter, seconded by Mrs. Interval to adopt the resolution to refinance the District's General Obligation Bonds, Series of 2003, as attached  
Motion carried unanimously.

2. Motion by Mrs. Interval, seconded by Mrs. Clutter to adjourn the meeting at 6:01 p.m.  
Motion carried unanimously.

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James R. Shargots, Secretary  
Trinity Area School District Board of Education