

SPECIAL SCHOOL BOARD MEETING

GADSDEN COUNTY SCHOOL BOARD
MAX D. WALKER ADMINISTRATION BUILDING
35 MARTIN LUTHER KING, JR. BLVD.
QUINCY, FLORIDA

February 25, 2014

5:45 P.M.

This special meeting was open to the public and electronically recorded.

The following Board members were present: Mr. Roger P. Milton, Chairman; Ms. Audrey D. Lewis; Mr. Charlie D. Frost; Mr. Judge B. Helms; and Mr. Isaac Simmons. Also present were Mr. Reginald C. James, Superintendent and Secretary to the Board; Mrs. Deborah Minnis, Attorney for the Board; and others.

1. CALL TO ORDER

The meeting was called to order by the Chairman, Mr. Roger P. Milton, at 5:45 p.m.

2. DISCUSS AND PROPOSE FOR ADOPTION OF THE GADSDEN COUNTY SCHOOL BOARD LEASING CORPORATION RESOLUTION AND ARTICLES OF DISSOLUTION

Following discussion, Ms. Audrey D. Lewis made a motion to adopt the Gadsden County School Board Leasing Corporation Resolution and the Articles of Dissolution. The motion was seconded by Mr. Isaac Simmons and carried unanimously.

3. The special meeting adjourned at 5:48 p.m.