

**A SPECIAL MEETING WAS HELD JANUARY 11, 2011, 1:30 P.M. - 8:00 P.M.
IN THE ELEMENTARY CAFETERIA TO VOTE ON PROPOSITION 1**

POLLS OPENED

The polls were opened at 1:30 P.M, January 11, 2011
to vote on the following proposition:

PROPOSITION I: RESOLVED, that the Board of Education be authorized to purchase one-66 passenger bus and one passenger van at a cost not to exceed \$141,000.00 which sum shall be paid in accordance with the resolution of the Board of Education by one of the following methods:

By raising a tax upon the taxable property of the School District, to be levied and collected in annual installments in such year and in such amounts as shall be determined by the Board of Education.

or

By utilizing funds from any fund balance which may occur from the 2010-2011 school year.

POLLS CLOSED

There being no one waiting to vote, the Clerk closed the polls at 8:00 P.M.

Result of the Ballot:

Number of eligible voters including absentee: 76
Void ballots: 2
Votes cast for the proposition: 61
Votes cast against the proposition: 15
Challenged ballots: 0

Respectfully Submitted,

The clerk declared that Proposition I passed.

Meeting Adjourned.

Darlene M. Noyes
District Clerk