SOLON COMMUNITY SCHOOL DISTRICT
Board of Education- Special Board Meeting
The Board of Education met on Thursday May 30th 2024, in the Solon Central Office Board Room. The Special Board meeting was called to order by President Brown at 5:30 p.m. with the following members in attendance at roll call:
Present Rochholz, Coons, Brown absent Haluska, Wolf

Pledge of Allegiance
Welcome Visitors and Reps of the Press:

Action Items:

9,995,000 General Obligation School Bonds, Series 2024
Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.

Board Member Rochholz motioned to approve the Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same second by Coons as presented.
Roll Call:
Ayes: Rochholz, Coons Brown
Nays:
The President declares the Resolution adopted.

Approval of form of Tax Exemption Certificate.
Board Member Rochholz motioned to Approval of form of Tax Exemption Certificate second by Coons as presented.
Roll Call:

Ayes: Rochholz, Coons Brown
Nays:
The President declares the motion adopted.

Approval of Continuing Disclosure Certificate.
Board Member Rochholz motioned to Approval of Continuing Disclosure Certificate second by Coons as presented.
Roll Call:

Ayes: Rochholz, Coons Brown
Nays:
The President declares the motion adopted.

Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted January 18, 2024.
Board Member Rochholz motioned to Approval of Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted January 18, 2024 second by Coons as presented.
Roll Call:

Ayes: Rochholz, Coons Brown
Nays:
The President declares the Resolution adopted.

Adjournment:
A motion was made by Rochholz second by Coons to close the Special Board Meeting
Motion carried unanimously. Time 5:37p.m.

Board President _____

Board Secretary _____