

**Walnut Township Local School District Board of Education**  
**Special Meeting**  
**Monday, May 14, 2018**  
**Elementary Media Center**  
**4:00 P.M.**

Meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

**17-303 Approval of Agenda**

Motion by Mr. Popo and seconded by Mrs. Whitaker to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes.

- 1) Work Session for discussion of early payment of COPS loan (Certificates of Participation)
- 2) Five-year forecast

**17-304 Adjournment**

Motion by Mrs. Armstrong and seconded by Ms. King to adjourn the meeting. (Time: 4:54 p.m.)

Roll Call: Mrs. Armstrong-yes, Ms. King-yes, Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Keller-yes.

I certify these minutes to be correct.

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President

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Treasurer