

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF
MIDLAND COMMUNITY UNIT DISTRICT NO. 7 MARSHALL COUNTY,
ILLINOIS, HELD ON OCTOBER 15, 2007.**

The Board of Education, Midland Community Unit District # 7, Marshall County, Illinois, met in Special Session on Monday, October 15, 2007, pursuant to due notice given.

Members present were Colvin, Koehler, Leigh, Strong, and Jesse. Members absent were Foster and Streitmatter.

Administrators present were Superintendent Irlbeck and Principal Sivertsen.

Visitors were Al Monier, District Maintenance Director, as well as Laura Weber and Bob Fogarty from Honeywell, Inc.

The meeting was called to order at 7:35 P.M. by Board President, Steve Jesse. Superintendent Irlbeck served as Recording Secretary for the meeting.

A short Closed Session was added to the agenda for discussion of a Student Matter.

It was moved by Strong, seconded by Colvin, and carried by unanimous roll call vote, that the Board enter into Closed Session at 7:40 P.M. for discussion of a Student Matter.

It was moved by Colvin, seconded by Strong, and carried by unanimous roll call vote, that the Board return to Open Session at 8:05 P.M.

Jim Foster arrived at approximately 8:10 P.M.

The Board and those present from the District and Honeywell, Inc. discussed the items to be included in a proposed Guaranteed Savings Performance Contract for various projects at Midland Middle school, as well as various related financing issues. The result of the discussions was a narrowing of the possible options for the projects and clarification of the scope of the final contract to be developed. It was decided that a final Project Scope and Contract should be ready to be considered by the Board in four to six weeks.

It was moved by Koehler, seconded by Strong, and carried by unanimous consent, that the Board adjourn until October 22, 2007.