ALACHUA COUNTY SCHOOL BOARD LEASING CORPORATION
UNAPPROVED MINUTES OF SPECIAL MEETING
March 20, 2007

Chairman Ginger Childs called the Special Meeting of the Alachua County School Board Leasing Corporation to order at 7:59 p.m.

ROLL CALL	A roll call showed Ginger Childs, chairman; Janie Williams, vice-chairman; and Wesley Eubank, Tina Pinkoson, and Eileen Roy, members; were present.
PROOF OF DUE NOTICE OF MEETING AND UNANIMOUS PRESENCE AND DECLARATION	It was noted that proof of due notice of the meeting was in the packet provided to the Board. A legal ad of the meeting ran in *The Gainesville Sun* on March 13, 2007, and all five board members received written notice of the meeting and all five members were present.
APPROVAL OF MINUTES	Motion by Mrs. Williams Seconded by Mrs. Pinkoson Moved to approve the minutes of the Special Meeting of the Alachua County School Board Leasing Corporation for November 21, 2006. The question was called. Upon Vote: Motion passed 5-0
REPORTS OF OFFICERS AND COMMITTEES	Assistant Superintendent Keith Birkett reported that there were no new reports from the officers or committees.
UNFINISHED BUSINESS	There was no unfinished business.
NEW BUSINESS—CERTIFICATES OF PARTICIPATION, SERIES 2007	Motion by Mrs. Roy Seconded by Mrs. Pinkoson Moved to approve Resolution No. COP-07-04, Authorizing the Issuance on behalf of the School Board of Alachua County, Florida, of not exceeding $51,000,000 Refunding Certificates of Participation, Series 1997A, 2001, and 2004, for the purpose of refinancing certain educational facilities for The School Board of Alachua County, Florida; approving amended leases and other major financing documents; approving a negotiated sale of the certificates to the purchasers, subject to certain conditions; and providing an effective date. The question was called. Upon Vote: Motion passed 5-0
ADJOURNMENT	The meeting was adjourned at 8:02 p.m.