

**LEIPSIC BOARD OF EDUCATION**  
**Special Meeting: December 23, 2010 @ 7:30 a.m.**  
**Administrative Conference Room**

**I. OPENING**

A. Roll Call:

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

**II. NEW BUSINESS**

- A. The Board is asked to approve the agreement with ProTec Coating Company for a 75% CRA abatement for 15 years and 25% TIF agreement for 15 years and waives the 45 day notification period – Option A. (See attached)

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther

C. Adjournment

The Board is asked to approve December 23, 2010 special meeting adjournment.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schortgen \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Walther