

Woodstock Elementary School  
Board of Directors Special Meeting  
July 9, 2008, 8:00 AM

In Attendance: Kristine Corey, Peter Shoemaker, Anne Marie Boyd, Sonia Burnham-Johnson

1. Call to Order: Meeting was called to order at 8:00 AM

2. Action/Discussion

**Motion:** To approve tax anticipation loan from Citizens Bank in the amount of \$1,478,000.

**Moved:** Peter Shoemaker

**Seconded:** Kristine Corey

**Approved:** Unanimous

Discussion regarding bids received.

Discussion regarding fuel oil costs. Locked in at \$4.45, an 85% increase.

3. Adjournment: Meeting was adjourned at 8:06 AM