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BOARD OF EDUCATION

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**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION OF
TOWNSHIP HIGH SCHOOL DISTRICT NUMBER 13-3,
JOHNSON, WILLIAMSON, UNION AND MASSAC COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Township High School District Number 13-3, Johnson, Williamson, Union and Massac Counties, Illinois (the “Board”) will hold a special meeting of the Board on the 6th day of December, 2010, at 6:00 o’clock P.M., in the Media Center

The Agenda for the Meeting is as follows:

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RESOLUTION providing for the issue of \$990,000 Taxable General Obligation School Bonds, Series 2010B (Qualified Zone Academy Bonds), of Township High School District Number 13-3, Johnson, Williamson, Union and Massac Counties, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
4. Construction Bid Approval
5. Adjournment

DATED the 2nd day of December, 2010.