NOTICE OF SPECIAL MEETING CALLED BY THE PRESIDENT OF THE BOARD OF EDUCATION OF MORTON COMMUNITY UNIT SCHOOL DISTRICT NO. 709, TAZEWELL COUNTY, ILLINOIS

I, Thomas M. Neeley, President of the Board of Education of Morton Community Unit School District No. 709 do hereby call a special meeting of the Board of Education of Morton Community Unit School District No. 709 which shall convene on Monday, December 20, 2010, at 5:00 p.m. at the Education and Administration Center, 1050, S. Fourth Avenue, Morton, Illinois. I have called a special meeting for the purpose of conducting the items of business shown on the notice and agenda for the special meeting attached hereto labeled as "Exhibit A."

Dated this 16th day of December, 2010.

Thomas N. Neeley, President Board of Education of Morton Community Unit School District No.

709, Tazewell County, Illinois

NOTICE OF SPECIAL MEETING CALLED BY PRESIDENT OF THE BOARD OF EDUCATION

NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF MORTON COMMUNITY UNIT SCHOOL DISTRICT NO. 709, TAZEWELL COUNTY, ILLINOIS

Public notice is hereby given that the Board of Education of Morton Community Unit School District Number 709, Tazewell County, Illinois (the "School Board") will hold a special meeting of the School Board on the 20th day of December, 2010, at 5:00 o'clock P.M., at the Education and Administration Center, 1050 S. Fourth Avenue, Morton, Illinois.

The agenda for the special meeting is as follows:

- I. Call to order and roll call.
- II. Consideration of Resolution Authorizing the Issuance of Working Cash Bonds in the amount of \$1,100,000.
- III. Adjournment.

Dated this 16th day of December, 2010.

Jóyce^UKaiser, Secrètary Board of Education of Morton

Community Unit School District No.

709, Tazewell County, Illinois