

SPECIAL BOARD MEETING
Tuesday, January 30, 2018
12:00 PM in the Administrative Conference Room

A. CALL TO ORDER

Place _____, Time _____

B. ROLL CALL

Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____,
Ms. Sheridan-Boyd _____ and Mr. Torrence _____

CONSENT AGENDA

1. Approve the bid from Heartland Construction of \$645,000 (Base \$555,000+Alt 1. \$50,000+Alt. 2 \$40,000) for the Middle School Roof, as recommended by Richard Shultz, Architect.
2. Recommend that we waive the School Tax Budget for FY 18-19 and adopt the Alternative Tax Budget pursuant to ORC 5705.281 and submit to the County Auditor.
3. Approve the creation of an Educational Aide position, start date of 1/29/2018.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY _____, SECOND BY _____.

Vote: Ms. Sheridan-Boyd____, Mr. Elasky____, Mr. Green____, Ms. Brumfield _____,
Mr. Torrence____. Motion _____.

NEW BUSINESS

1. Finances – Discussion

EXECUTIVE SESSION

Mr./Ms. _____ moved, seconded by Mr./Ms. _____ that we convene into executive session to discuss _____.

Ms. Sheridan-Boyd _____, Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____, and Mr. Torrence _____

Mr./Ms. _____ moved, seconded by Mr./Ms. _____ that we are out of executive session, where we discussed _____.

Vote: Mr. Elasky _____, Ms. Brumfield _____, Ms. Sheridan-Boyd _____, Mr. Green _____, and Mr. Torrence _____

Convene at _____; Reconvened at _____ with ___ members present.

ADJOURNMENT

Mr./Ms. _____ moved, seconded by Mr./Ms. _____ that we adjourn this meeting.
TIME _____

Vote: Mr. Green _____, Ms. Brumfield _____, Ms. Sheridan-Boyd _____, Mr. Elasky _____, and Mr. Torrence _____