RECORD OF PROCEEDINGS

Minutes of SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held FEBRUARY 16 2018

SPECIAL BOARD OF EDUCATION MEETING

OHIO SCHOOL BOARDS ASSOCIATION WORKSHOP
FEBRUARY 16, 2018 – 9:30 A.M.

President Noble called the meeting to order and upon roll call the following members were present:

Members present: Baber, Carcelli, Johnson, Noble, Shives
Members absent:

I. Motion by Carcelli and seconded by Shives to approve the following resolution:

RESOLUTION NO. 18-18/A
ACCEPT SPECIAL MEETING NOTICE

1. Accept the special meeting notice and have it placed on file.

Yeas: Baber, Carcelli, Johnson, Noble, Shives
Nays: None
Carried:

II. Motion by Johnson and seconded by Baber to approve the following resolution:

RESOLUTION NO. 19-18/A
SUSPEND REGULAR ORDER OF BUSINESS

1. That the regular order of business be suspended.

Yeas: Carcelli, Johnson, Noble, Shives, Baber
Nays: None
Carried:

III. Work Session

A. OSBA – Customized Workshop — School Board Services Training, Ohio School Boards Association

IV. Motion by Shives and seconded by Carcelli to approve the following resolution:

RESOLUTION NO. 20-18/A
ADJOURN THE MEETING

1. Approve the adjournment of today's meeting.

Yeas: Johnson, Noble, Shives, Baber, Carcelli
Nays: None
Carried

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[President Noble declared the meeting adjourned at 1:22 p.m.]

PRESIDENT

TREASURER