

# 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 School Board Services Training  
Workshop 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.]

  
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PRESIDENT

  
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TREASURER