

**City Board of Education
Washington Court House City Schools
Special Board Meeting
Friday, December 13, 2019 at 6:00 AM**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in special session pursuant to the rules of section 3313.16 of the Ohio Revised Code, at 306 Highland Avenue, on Friday, December 13, 2019 at 6:00 AM and proceeded to consider business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda Item 1)

The meeting was called to order at 6:00 AM by President Upthegrove. Mr. Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the November 18, 2019 regular board meeting and the December 2, 2019 special board meeting were dispensed of until the next regular board meeting scheduled for December 16, 2019.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)

None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

HEARING OF THE PUBLIC (Agenda Item 6)

None

OLD BUSINESS (Agenda Item 7)

A. Next steps regarding levy proposal

The board discussed in depth the type of tax and the timeframe to the voters.

NEW BUSINESS (Agenda Item 8)

None

ADJOURNMENT (Agenda Item 9)

Motion 2019-97

Mr. Chrisman moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove
(5 yeas)

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 7:05 AM

ATTEST
President



Treasurer

