

SPECIAL BOARD OF EDUCATION MEETING

June 18, 2018

7:00 p.m.

ADMINISTRATION BUILDING/MEETING ROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Present

Not Present

Duke Evans

George A. Grozan

Jane L. Ludwig

Richard O. Micko

Carl W. Naso

3. PLEDGE OF ALLEGIANCE

4. BOARD OF EDUCATION / OTHER

A. Resolution to Appoint Treasurer Pro Tempore

Be it resolved that due to medical leave of the Treasurer and pursuant to ORC Section 3313.23, the Board of Education appoints the Assistant Treasurer, Carol Lake, as the Treasurer Pro Tempore until such time as the Treasurer returns from medical leave. The Treasurer Pro Tempore shall perform all of the duties and functions of the Treasurer and shall serve in this role until the Treasurer returns to duty.

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

5. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

Meeting adjourned at _____ p.m.