8/17/2021 2817

## Special Meeting Poland Board of Education held August 17, 2021

A special meeting of the Poland Board of Education was held on Tuesday, August 17, 2021, at 6:00 p.m., in the Dobbins Board Room, 3030 Dobbins Road, Poland, Ohio 44514.

President, Mr. Riddle called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Members present for roll call and answering their names were Ms. Colucci, Dr. Dinopoulos, Mr. Polis, Mr. Riddle, and Mr. Warren.

Superintendent Craig Hockenberry introduced Director of Operations, Matt McKenzie who provided a thorough update on current facility projects.

Director of Operation, Matt McKenzie – 2021 Facilities Presentation highlighted the following:

- PSHS Classroom/Restroom Renovations
- The Move
- Baird Mitchell
- Boiler Project

## <u>Approval to Amend 2021-2022 District School Calendar – Resolution #2021-172</u>

Dr. Dinopoulos moved and Mr. Polis seconded with all members present voting aye to amend the 2021-2022 District School Calendar. The 1<sup>st</sup> day for students will now be Thursday, August 26, 2021 instead of Monday, August 23, 2021. Motion passed 5-0.

## Adjournment – Resolution #2021-173

Ms. Colucci moved and Mr. Warren seconded with all members present voting aye to adjourn the meeting. Motion passed 5-0.

Meeting adjourned.		
Теоритог	President	
Treasurer	President	

8/17/2021