

A. CALL TO ORDER

A1 Northeastern Local Board of Education met in Special session on Thursday, October 1, 2020 at Jill Parker, President called the meeting to order at 7:00 P.M.

A2 Roll Call: Mrs. Jill Parker, Present
 Mr. Joel Augustus, Present
 Mr. Steve Schwitzgable, Present
 Dr. John Crankshaw, Present
 Mr. Jeff Yinger, Present

Others present were Dr. John Kronour, Superintendent; with online guests.

A3 Pledge of Allegiance

B. APPROVE THE BOARD AGENDA

Item 024-2021

B1 The Superintendent recommended, Mr. Yinger moved and Mr. Augustus seconded that the Board of Education approve the Agenda as presented.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Motion carried 5-0.

C. ACTION AGENDA

Action by the Board of Education in "Adoption of the Action Agenda" means that all C items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately.

Item 025-2021

The Superintendent recommended, Steve Schwitzgable moved and John Crankshaw seconded that the Board of Education approve the Action Agenda Items as presented.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Motion carried 5-0.

C1 Design Development Resolution #21-5 for Kenton Ridge Pk-12 Project [Exhibit C1](#)

C2 LFI MOU Resolution #21-6 for Kenton Ridge Pk-12 Project [Exhibit C2](#)

D. INFORMATIONAL ITEMS

D1 Discussion of Return to School Plan

D2 Discussion of Terrazzo flooring on 2nd floors in new buildings

D3 Discussion of 20-21 District Goals

E. ADJOURNMENT

Item 026-2021

- E1** Dr. Crankshaw moved and Mr. Schwitzgable seconded to adjourn the meeting at 3:54 P.M., until the next regular meeting of the Board of Education meeting.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger
Motion carried 5-0.

President, _____
Northeastern Local Board of Education
NEHS Media Center
October 15, 2020

Treasurer, _____