

**A. CALL TO ORDER**

A1 Northeastern Local Board of Education met in Special session on Friday, September 6, 2019 at NELSD Annex. Jill Parker, President, called the meeting to order at 3:00 P.M.

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

Others present were Dr. John Kronour, Superintendent; Dale Miller; Treasurer, NELSD Core Team Members, and representatives of Ruetschle and Shook Touchstone.

**H. INFORMATIONAL UPDATES**

H1 Project Budget Discussion

**L. ADJOURNMENT**

L1 Mr. Yinger moved and Mr. Augustus seconded to adjourn the meeting at 4:04 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes – Parker, Schwitzgable, Crankshaw  
Nays – None. Motion carried 3-0.

President, \_\_\_\_\_  
Northeastern Local Board of Education  
NELSD Annex  
September 19, 2019

Treasurer, \_\_\_\_\_