

President, Ken Killian called the **SPECIAL JULY 31, 2019** meeting to order at 7:30 a.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Charles Snyder, Ken Killian, Present Jody Seward, Absent

Pledge of Allegiance

Recognition of Public

140.19 Motion by Snyder, seconded by Kirby to approve a resolution to accept the master facility plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program.

Approve a Resolution of Intent of the Ohio Facilities Construction Commission Expedited Local partnership Program for a half (1/2) Mill Maintenance Requirement.

Approve the Expedited Local Partnership Program Project Agreement made and entered into by and between the Ohio Facilities Construction Commission and the Fairless Local Board of Education, Stark County, Ohio, pursuant to O.R.C. 3318.36.

Roll Call: Snyder, Kirby, Hill, Killian – All Yes Passed

141.19 Motion by Snyder, seconded by Kirby to adjourn the special meeting at 8:00 a.m.

Roll Call: Snyder, Kirby, Hill, Killian – All Yes Passed

X

President, Ken Killian

X

Treasurer, Mark Phillips