

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Wednesday, February 21, 2024

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Wednesday, February 21, 2024, 5:00 p.m. The meeting was called to order by President Pro-Tem Tomas Steck. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Roberts, Mr. Steck, Mrs. Shell

Absent: Mr. Michael, Mr. Smith

Others Present: Mrs. Cox, Mr. Fox

Approval of Minutes

#48-24

Motion made by Mrs. Shell and seconded by Mr. Roberts to approve the minutes of the regular business session meeting on February 8, 2024

Roll Call

Yeas - Mrs. Shell, Mr. Roberts, Mr. Steck

Absent - Mr. Michael, Mr. Smith

Nays - None

Motion carried

Adoption of Board Agenda

#49-24

Motion made by Mr. Roberts and seconded by Mrs. Shell to adopt the agenda for February 21, 2024, Regular meeting.

Roll Call

Yeas - Mr. Roberts, Mrs. Shell, Mr. Steck

Absent - Mr. Michael, Mr. Smith

Nays - None

Motion carried

Superintendent's Recommendations and Reports

Business Advisory Council-Joint Statement of Work Presentation

Adjournment
#50-24

Motion made by Mrs. Shell and seconded by Mr. Roberts that the meeting be adjourned.

Roll Call

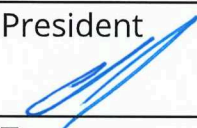
Yeas - Mrs. Shell, Mr. Roberts, Mr. Steck
Absent - Mr. Michael, Mr. Smith
Nays - None

Motion carried

Meeting adjourned 5:14 p.m.



President



Treasurer