



Minutes of the Special meeting of the Board of Education of the Berea City School District held on Thursday, December 7, 2017 at 7:00 a.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017

**A. Regular Business**

Members present:

Chapman  Farris  Postel  Szabo  Tressel

Start Time: 7:02 a.m.

Roll Call  
A-1

Pledge  
A-2

Moment of Silence in Honor of National Pearl Harbor Remembrance Day

A-3  
Moment of Silence

Szabo moved and Tressel seconded the motion that the Board of Education adopt the Resolution approving and authorizing a second supplemental lease-purchase agreement and related documents providing for refinancing the costs of the construction, furnishing and equipping, and the lease and eventual acquisition, of the school district's Grindstone Elementary School building and related improve for school district purposes, and authorizing and approving other related matters.

A-4  
Resolution  
17-1207-476

Roll Call: Ayes: Farris  Postel  Szabo  Tressel  Chapman   
Nays: None Motion carried

**ADJOURNMENT**

Postel moved and Tressel seconded that the meeting be adjourned.

Adjournment  
A-5

Roll Call: Ayes: Farris  Postel  Szabo  Tressel  Chapman   
Nays: None Motion carried

17-1207-477

Time meeting ended: 7:14 a.m.

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.*

Date of Approval: January 8, 2018 APPROVED: Ana Chapman ATTEST: [Signature]