

RECORD OF PROCEEDINGS

118

New Miami Board of Education

February 1, 2024

The special meeting of the New Miami Board of Education was held at 5:30 p.m. on Thursday, February 1, 2024 in the office of the superintendent. The meeting was called to order by Mr. Chapman.

ROLL CALL

Present: Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Chapman

Absent: None

GENERAL BUSINESS

The Board discussed the OSBA Effective School Boards A-Z Checklist.

ADJOURNMENT

22-24 It was moved by Mr. Cook, seconded by Mrs. Slagle to adjourn the special meeting at 6:12 p.m. The voting was as follows:

Yeas: Mr. Cook, Mrs. Slagle, Ms. Davidson, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

President

Treasurer (attest)