

**Tuesday, August 16, 2016**  
**Emergency Meeting**  
**Oak Grove Picnic Area ~ 12:30 p.m.**  
**Brecksville Reservation – Valley Parkway**  
**Cuyahoga Valley National Park, Brecksville, OH 44141**

This is an emergency 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.

1. OPENING ITEMS

A. Roll Call

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_

2. PLEDGE OF ALLEGIANCE

3. RESOLUTION OF URGENT NECESSITY, waiving competitive bidding and authorizing electrical work at the high school stadium facility.

Tab 1

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_

4. ADJOURNMENT

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Ziegler \_\_\_ Mrs. Mack \_\_\_ Mr. Jantzen \_\_\_

Approved \_\_\_ Not Approved \_\_\_ Other Action \_\_\_



**The next regular meeting of the Board of Education will be held on**  
**Monday, August 22, 2016, 7:00 p.m.,**  
**at the Education Center, 6638 Mill Road, Brecksville, OH 44141**