Board of Education
Belpre City School District
Agenda for Special Board Meeting
February 2, 2018

Stone Administration Building/Early Learning Center 2:00 p.m.

Welcome and Roll Call:

Roll Call for meeting: Mr. Meredith, Mr. Miller, Mrs. O'Donnell, Mr. Wiggins, and Mrs. Church.

Pledge of Allegiance

Oath of Office: Board Member

Mr. Lance Erlwein, Treasurer, administered the Oath of Office to Mrs. Cathy O'Donnell, who was absent at the January Organizational Meeting.

RES.2018-018 Approval of Resolution of Necessity to Levy an Emergency Tax Levy

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, Mrs. O'Donnell, Mr. Wiggins, and Mrs. Church. The President declared the motion carried.

***RECESS**

RES.2018-019 Approval of Resolution Declaring Intent to Proceed with Election of the Question of an Emergency Tax Levy

Motion by Mr. Miller, seconded by Mr. Meredith, to approve

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, Mrs. O'Donnell, Mr. Wiggins, and Mrs. Church. The President declared the motion carried.

RES.2018-020 Approval of Executive Session

Motion by Mr. Meredith, seconded by Mr. O'Donnell, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 2:21 p.m.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, Mrs. O'Donnell, Mr. Wiggins, and Mrs. Church. The President declared the motion carried.

*Mr. Wiggins left at 3:25 p.m.

Called back into regular session at 4:45 p.m.

RES.2018-021 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Miller, to adjourn at 4:46 p.m.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, Mrs. O'Donnell, and Mrs. Church. Mr. Wiggins was absent. The President declared the motion carried.

ATTEST: _____ _____

Treasurer President