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.

I. Welcome and Roll Call:

Mr. Meredith _____, Mr. Miller _____, Mrs. O'Donnell _____, Mr. Wiggins _____, Mrs. Church _____.

II. Pledge of Allegiance

III. Oath of Office: Mrs. Cathy O'Donnell administered by Lance Erlwein, Treasurer

FS10 Approval of Resolution of Necessity to Levy an Emergency Tax Levy

Motion by _____, seconded by _____, to approve

On Roll Call: Meredith _____, Miller _____, O'Donnell _____, Wiggins _____, Church _____.

***RECESS**

FS11 Approval of Resolution Declaring Intent to Proceed with Election of the Question of an Emergency Tax Levy

Motion by _____, seconded by _____, to approve

On Roll Call: Meredith _____, Miller _____, O'Donnell _____, Wiggins _____, Church _____.

FS12 Approval of Executive Session

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at ____ p.m.

On Roll Call: Meredith _____, Miller _____, O'Donnell _____, Wiggins _____, Church _____.

Called back into regular session at _____p.m.

FS13 Approval of Adjournment

Motion by _____, seconded by _____, to adjourn at _____ p.m.

On Roll Call: Meredith _____, Miller _____, O'Donnell _____, Wiggins _____, Church _____.