Board of Education
Belpre City School District
Agenda for Special Board Meeting
May 30, 2018

Stone Administration/Early Learning Center 11:30 a.m.

Welcome and Roll Call:

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

Pledge of Allegiance

Treasurer's Report

RES.2018-069 Approval of Financial Matters

Motion by Mr. Wiggins, seconded by Mr. Miller, to review and approve the 5 Year Forecast.

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

RES.2018-070 Approval of Executive Session

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to go into executive session to discuss employment of personnel and other confidential matters as required by law at 12:35 p.m.

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

Called back into regular session at 2:04 p.m.

RES.2018-071 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mr. Wiggins, to adjourn at 2:05 p.m.

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

ATTEST: _____ _____
Treasurer President