RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
August 3, 2017
HELD AT 7:30 A.M.

The Adena Local Board of Education met in a special meeting on August 3, 2017 at 7:30 A.M. in the Superintendent's Conference Room # 602 with the following members responding to roll call: Mr. Kent Anderson, Mr. Nathan Huff, Mr. James Lowe, Mr. Michael Kinnamon and Mr. Kevin Pancake.

The Pledge to the Flag was given.

(17-92) CHANGE ORDER FOR FACILITY METAL PANELING
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to approve the change order for correction of metal panels by the Ohio School Facilities Commission.

Roll call: Mr. Lowe, yea; Mr. Kinnamon, yea; Mr. Anderson, yea; Mr. Pancake, yea; Mr. Huff, yea

(17-93) ADJOURNMENT
Moved by Mr. Kinnamon, seconded by Mr. Lowe, that the Board adjourn.

Roll call: Mr. Kinnamon, yea; Mr. Lowe, yea; Mr. Anderson, yea; Mr. Pancake, yea; Mr. Huff, yea

Note: These minutes will not be officially approved by the Adena Local Board of Education until the August, 2017 Board Meeting.