

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 26

20 18

11-13-18

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, November 26, 2018, at 5:00 O'Clock P.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi.

11-14-18

APPROVAL OF AGENDA

Mrs. Beachy moved and Mr. Marshall seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

11-15-18

WORK SESSION

The Board discussed potential placement of an Emergency Levy on the May 2019 Primary Ballot following the defeat of a 4-mill levy in the November 2018 General Election.

After consideration and discussion of precinct voting outcomes, the 5-year forecast, and future projects and expenses for the school district, it was agreed upon that the Board will plan to place a levy on the May 2019 Primary Ballot. The Board would like the Treasurer to start working with the County Auditor and John Larson of Squire, Patton, and Boggs (levy counsel) to prepare resolution language for the December 17, 2018, Board Meeting.

11-16-18

EXECUTIVE SESSION

5:19 p.m.

Mrs. Prysi moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of:

Considering the appointment of a public official as authorized by O.R.C. 121.22 (G)(1).
Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

7:57 p.m.

Mrs. Beachy moved and Mrs. Prysi seconded the motion to exit the executive session. President Rob Coburn declared the executive session concluded and returned the meeting to open session. No action was taken.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

11-17-18

ADJOURNMENT

Mrs. Beachy moved and Mrs. Prysi seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

Robert Coburn
President