No 1292

RECORD OF PROCEEDINGS

GARAWAY LOCAL BOARD OF EDUCATION Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 Held NOVEMBER 7 2018 11-01-18 **ROLL CALL** The Garaway Local Board of Education met in regular session on Wednesday, November

7, 2018, at 7:45 O'Clock A.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were April Beachy, Dick Marshall and Mary Prysi.

11-02-18

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

11-03-18

NEW BUSINESS

Mrs. Beachy moved and Mrs. Prysi seconded the motion to approve the following item of new business:

1. Accepted the resignation of Daniel Fearon from the Garaway Board of Education effective November 5, 2018.

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

11-04-18

<u>ADJOURNMENT</u>

Mrs. Beachy moved and Mrs. Prysi seconded the motion to adjourn the meeting. Roll call on motion: Ayes: Beachy, Marshall, Prysi, and Coburn

ATTEST Shery Hardesty
Treasurer