

RECORD OF PROCEEDINGS

MINUTES

SPECIAL

MEETING

Held on

December 11, 2017

5:30 p.m.

The Worthington Board of Education met for a Special Meeting on the 11th day of December 2017, at 5:30 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call:

Mrs. Best	present
Mrs. Keegan	present
Mr. Schare	present
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

17-189 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the special Board of Education meeting.

Mr. Schare seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

A-2-b BOE Work Session: Board of Education Policy

17-190 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

The meeting was adjourned at 7:00 p.m.

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Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.

Approved: _____ President

Approved: _____ Treasurer