

RECORD OF PROCEEDINGS

MINUTES

SPECIAL

MEETING

Held on

February 26, 2018

6:00 p.m.

The Worthington Board of Education met for a Special Meeting on the 26th day of February 2018, at 6:00 p.m., at the Worthington Education Center.

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

Mrs. Best	absent
Mrs. Hudson	present
Mr. Keegan	present
Mr. Shim	present
Mr. Wilson	present

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

18-042 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the special Board of Education meeting.

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

A-2-b BOE Work Session: Facilities Master Plan

Board Work Session also included guests Steve Roka and Melanie Drerup from the Ohio Facilities Construction Commission and Amy Lloyd representing the Task Force.

18-043 Mrs. Hudson moved for adjournment, there being no further business to come before the Board. Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Shim, Mr. Wilson, Mrs. Hudson

Nays

None

Motion passed.

The meeting was adjourned at 7:24 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