

THE MINUTES OF THE SPECIAL SESSION OF THE
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

October 23, 2017

Roll Call The Xenia Community Schools Board of Education met in special session on the twenty-third day of October, 2017 at 6:05 p.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board President, Mrs. Pam Callahan, and the roll was answered as follows: Mrs. Pam Callahan, present; Mrs. Cheryl Marcus, present. Dr. R. P. Dillaplain, present; Mrs. Jennifer Marietta, present; and Mr. William Spahr, present.

275-17 Dr. Dillaplain moved, seconded by Mr. Spahr to approve the agenda as
Approve Agenda presented.

Vote: Dillaplain Aye, Spahr Aye., Callahan Aye, Marcus Aye, Marietta Aye.
The President declared the motion passed.

Presentation of the Mr. Eric Soltis, Treasurer/CFO, gave a presentation of the Five Year Forecast,
Five Year Forecast bringing special attention to line item 3.050, which includes the two million set-
 aside for repairs/renovations to the middle school and high school buildings.
 The ramifications of the set-aside on the financial future of the District were
 spelled out in detail by the Treasurer.

276-17 Mr. Spahr moved, seconded by Mrs. Marcus to approve the Five Year Forecast,
Approve the Five as attached.
Year Forecast

Vote: Spahr Aye, Marcus Aye, Callahan Aye, Dillaplain Aye, Marietta Aye.
The President declared the motion passed.

Board Workshop David Conley of Rockmill Financial Consulting, LLC gave a presentation to
with Rockmill the Board.
Financial
Consulting, LLC

277-17 Mrs. Marietta moved, seconded by Mr. Spahr that the special meeting be
Adjourn adjourned.

Vote: Marietta Aye, Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the meeting adjourned.

Meeting adjourned at 8:32 p.m.

Attest:

Signed:

Treasurer/CFO

President