

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

October 30, 2017

Roll Call The Xenia Community Schools Board of Education met in special session on the thirtieth day of October, 2017 at 6:06 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.

278-17 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.

279-17 Mrs. Marcus moved, seconded by Mrs. Callahan to approve a contract with
Approve a Contract Shared Resources Center for Interim Assistant Treasurer services, as
with Shared attached.
Resources Center

Vote: Marcus Aye, Callahan Aye, Dillaplain Aye, Marietta Aye, Spahr 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

280-17 Mr. Spahr moved, seconded by Mrs. Marcus that the special meeting be
Adjourn adjourned.

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

Meeting adjourned at 8:22 p.m.

Attest:

Signed:

Treasurer/CFO

President