

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

December 18, 2017

Roll Call                   The Xenia Community Schools Board of Education met in special session on the eighteenth day of December, 2017 at 5:07 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.

318-17                   Mrs. Marcus moved, seconded by Mr. Spahr to approve the agenda as  
Approve Agenda       presented.

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

Interview               The Board interviewed prospective legal firms.  
Prospective Legal  
Firms

319-17               Mrs. Callahan moved, seconded by Mrs. Marietta that the special meeting be  
Adjourn               adjourned.

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

Meeting adjourned at 8:52 p.m.

Attest:

Signed:

\_\_\_\_\_  
Treasurer/CFO

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President