

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

August 23, 2017

Roll Call The Xenia Community Schools Board of Education met in special session on the twenty-third day of August, 2017 at 5:02 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.

231-17 Mrs. Marcus moved, seconded by Dr. Dillaplain to approve the agenda as
Approve Agenda presented.

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

232-17 Mr. Spahr moved, seconded by Mrs. Marietta to approve the contract for Interim
Approve the Superintendent, as attached.

Contract for the
Interim
Superintendent

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

233-17 Mr. Spahr moved, seconded by Dr. Dillaplain that the special meeting be
Adjourn adjourned.

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

Meeting adjourned at 5:05 p.m.

Attest:

Signed:

Treasurer/CFO

President