

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

August 28, 2017

Roll Call The Xenia Community Schools Board of Education met in special session on the twenty-eighth day of August, 2017 at 5:00 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.

234-17 Mr. Spahr moved, seconded by Mrs. Marcus to approve the agenda as
Approve Agenda presented.

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

235-17 Dr. Dillaplain moved, seconded by Mrs. Marietta to approve appropriations
Approve modifications, as attached.

Appropriations
Modifications

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

236-17 Mrs. Callahan moved, seconded by Mr. Spahr that the special meeting be
Adjourn adjourned.

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

Meeting adjourned at 5:12 p.m.

Attest:

Signed:

Treasurer/CFO

President