

Special Meeting Batavia High School Library 5:15 p.m. August 12, 2009

Meeting was called to order by President, Mr. Mark Ewing.

09-237 Roll Call: Mr. Mark Ewing, President
Mr. Scott Runck, Vice-President, absent
Mr. Michael Enriquez, Member
Mr. Steve Staton, Member
Ms. Barbara Bruner, Member

Mrs. Barbara Bradley, Superintendent, and Mr. Michael Ashmore, Treasurer, were also present.

09-239 Motion made by Ms. Bruner, seconded by Mr. Enriquez to move Pre-school back to the Batavia Elementary School once a new elementary school is built through the Ohio School Facilities Commission. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-240 Motion made by Mr. Enriquez, seconded by Ms. Bruner to proceed with a Bond Issue and Tax Levy in the amount of \$13,960,000.00 for 28 years to be submitted at the election to be held on Tuesday, November 3, 2009. Roll call: Mr. Enriquez, yea; Ms. Bruner, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

09-241 Motion made by Ms. Bruner, seconded by Mr. Enriquez to adjourn the meeting at 5:36 p.m. Roll call: Ms. Bruner, yea; Mr. Enriquez, yea; Mr. Staton, yea; Mr. Ewing, yea. Motion carried.

Mark Ewing, President

Michael F. Ashmore, Treasurer