

**Record of Proceedings  
Batavia Local School District  
Special Board Meeting  
Held July 12, 2018**

The Batavia Local School District Board of Education met for their Special Board Meeting on July 12, 2018 at 8:00 am, at 800 Bauer Avenue, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Approval of Agenda  
#07-19-05**

Mrs. Royer moved, Mr. Runck seconded to approve the 7/12/18 special board meeting agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 4-0-0

**Resolution – Determining to Proceed with Bond Issue and Tax Levies in Excess of  
the Ten-Mill Limitation  
#07-19-06**

Mr. Runck moved, Mrs. Royer seconded to approve a resolution Determining to Proceed with Bond Issue and Tax Levies in Excess of the Ten-Mill Limitation.

Ms. Bruner: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 4-0-0

**Appointment of Treasurer Pro Temp  
#07-19-07**

Mr. Enriquez moved, Mr. Runck seconded to appoint Karen Royer as the Treasure Pro Temp at the July 16, 2018 Regular Board Meeting in the absence of Treasurer Michael Ashmore.

Ms. Bruner: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 4-0-0

**Adjournment  
#07-19-08**

Ms. Bruner moved, Mr. Runck seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mrs. Royer: aye, Mr. Runck: aye  
Motion carried 4-0-0

***Adjournment Time: 8:31 am***

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