

RECORD OF PROCEEDINGS

093

Minutes of

Bristol Local Board of Education

Meeting

Held at Bristol

Special Meeting

July 15, 2013

The President, Barbara Cibella called the special meeting to order at 9:00 a.m..

The board met on July 15, 2013 for a special meeting with the following roll call.

Carol Bowlin-Present

John Hickey-Present

Kathleen Johnson – Present

Dennis Lenney – Present

Barbara Cibella-Present

Resolution 2013-9

Motion by Mrs. Bowlin, seconded by Mr. Hickey to approve Resolution No. 2013-9.

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$9,500,000 AND THE LEVY OF AN ADDITIONAL 0.5-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

Roll Call: Bowlin, Hickey, Johnson, Lenney, Cibella, -Ayes- Motion carried

Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this special meeting at 9:03 a.m.

Roll Call: Hickey, Lenney, Bowlin, Johnson, Cibella, -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer