

Held at Bristol

Special Meeting

January 15, 2014

The President, Dennis Lenney, called the meeting to order at 5:00 p.m.

The board met on January 15, 2014 for a special meeting with the following roll call.

- Scott Chapman-Present
- John Hickey-Present
- Kathleen Johnson-Present
- Donald Mickel-Present
- Dennis Lenney-Present

Tax Levy Renewal (Resolution 2014-2)

Motion by Mr. Mickel, seconded by Mr. Hickey to approve Resolution 2014-2.

A resolution determining to proceed with the submission to the electors of the school district of the single question of renewing all of two existing tax levies pursuant to sections 5705.194 through 5705.197 of the revised code

Roll Call: Mickel, Hickey, Chapman, Johnson, Lenney, -Ayes- Motion carried

Motion by Mr. Chapman, seconded by Mr. Mickel. to adjourn this special meeting at 5:02 p.m.

Roll Call: Chapman, Mickel, Hickey, Johnson, Lenney, -Ayes- Motion carried

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer