

Special Meeting

Tuesday December 7, 2016

The Buckeye Valley Local Board of Education met in Special Session at 7:30 a.m. at Buckeye Valley Administration Building.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justine Santschi
Mrs. Dutt
Justin Osborn
Vic Whitney

The following members were absent: Mr. White

Administration present where present: Andrew Miller, Superintendent

- 17-46 MOTION TO APPROVE AGENDA
Moved by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the agenda as presented.
Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes.
Motion carried
- 17-47 APPROVE THE DESIGN DEVELOPMENT PHASE DOCUMENTS FOR THE NEW ELEMENTARY SCHOOLS
Motion by Mr. Osborn and seconded by Mrs. Dutt that the Buckeye Valley Board of Education approve the design development phase documents for the new elementary facilities.
Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes.
Motion carried
- 17-48 ADJOURNMENT
Moved by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education adjourn.
Roll call vote: Mrs. Santschi, yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes.
Motion carried

President

Treasurer