

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**



Our Mission is to provide exemplary services to improve learning so that children can lead successful lives.

Special Meeting
August 8, 2018
8:00 a.m.

AGENDA

I. CALL TO ORDER - ROLL CALL

____Feldmann ____Garver ____Keels ____Schechter ____Pritchard G.

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT’S REPORT – AGENDA REVIEW/REVISION

C. General Business

Items for Action

1. Butler County School Financing District - Resolution

BE IT RESOLVED, the Superintendent recommends the Governing Board approve the Resolution Declaring Intent to Proceed with Election on the Question of an Additional Tax in Excess of the Ten-mill Limitation effective 8/8/18 as listed in Appendix “A” which is attached and becomes part of the official minutes.

____Feldmann ____Garver ____Keels ____Schechter ____Pritchard G. President declares motion_____

IV. BOARD MEMBER COMMENTS

V. EXECUTIVE SESSION

BE IT RESOLVED, the Governing Board recommends an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual and for the evaluation of the superintendent and treasurer.

____ Feldmann ____ Garver ____ Keels ____ Schechter ____ Pritchard G. President declares motion _____

VI. ADJOURNMENT

____ Feldmann ____ Garver ____ Keels ____ Schechter ____ Pritchard G. President declares motion _____