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.
VI. ADJOURNMENT