

**Tri-Village Local Schools**  
*Darke County*  
**SPECIAL MEETING AGENDA MINUTES**

Special Board of Education Meeting –

January 7, 2019 6:05 p.m.  
Board Office, New Madison, Ohio

**CALL TO ORDER AND ROLL CALL** – All Present

Public Hearing to precede board meeting

**New Madison** – Tri-Village Local School District held a public hearing to discuss the proposed 2019-2020 district calendar.

There were no comments from the public.

**ADJOURNMENT**

A. **Farmer** moved and **Frech** seconded that the Special Board of Education meeting be adjourned.

Mr. Bevins   4   Mr. Coby   3   Mrs. Farmer   1   Mrs. Frech   2   Mr. Schlechty   5    
President Schlechty declared the motion   5   years,   0   Nays  
President Schlechty declared the meeting adjourned at   6:10   p.m.

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Mr. Tom Schlechty, Board President

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Mrs. Kimberly Chowning, Treasurer