

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

January 4, 2016 6:00 p.m.
Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL - Present: Dubbs, Farmer, Schlechty Absent: Bevins, Harrison

Public Hearing to precede board meeting

New Madison – Tri-Village Local School District held a public hearing to discuss the proposed 2016-2017 district calendar.

There were no comments from the public.

ADJOURNMENT

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

(1) Mr. Bevins	<u> X </u>	(2) Mr. Dubbs	<u> 2 </u>	(3) Mrs. Farmer	<u> 1 </u>
(4) Mr. Harrison	<u> X </u>	(5) Mr. Schlechty	<u> 3 </u>		
Vice President Schlechty declared the motion			<u> 3 Yeas, 0 Nays </u>		
Vice President Schlechty declared the meeting adjourned at			<u> 6:10 p.m. </u>		

Mr. Tom Schlechty, Board Vice President

Mrs. Kimberly Chowning, Treasurer