



Tri-Village Local Schools

Darke County

SPECIAL AGENDA MINUTES

District Records Retention Meeting –

June 28, 2023 6:00 p.m.

Board Office, New Madison, Ohio

President Tom Schlechty called the meeting to order.

Present: Kimberly Chowning, Treasurer
Josh Sagester, Superintendent
Tom Schlechty, Board President

Motion by **Sagester** and seconded by **Schlechty** to review and approve the projected list of dispositions and any additional amendments to the list as needed.

Roll Call: Yea: 3
Nea: 0

| |
|---|
| President Schlechty declared the motion <u> 3 Yeas, 0 Nays </u> President Schlechty declared the meeting adjourned at <u> 6:05 p.m. </u> |
|---|

Mr. Tom Schlechty, Board President

Mrs. Kimberly Chowning, Treasurer