

THE MINUTES OF THE SPECIAL SESSION OF THE  
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

May 21, 2018

- Roll Call                      The Xenia Community Schools Board of Education met in special session on the twenty-first day of May, 2018 at 1:32 p.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board President, Mrs. Cheryl D. Marcus, Ed. S., and the roll was answered as follows: Mrs. Cheryl D. Marcus, Ed. S., present; Robert P. Dillaplain, M.D. MPA, present; Mrs. Pamela Callahan, present; Mrs. Jennifer Marietta, Esq., present; and Mr. William Spahr, present.
- 124-18                      Dr. Dillaplain moved, seconded by Mrs. Callahan to approve the agenda.  
Approve Agenda                      Vote: Dillaplain Aye, Callahan Aye, Marcus Aye, Marietta Aye, Spahr Aye.  
The President declared the motion passed.
- 125-18                      Mr. Spahr moved, seconded by Mrs. Marietta to approve the Five-Year  
Approve Five-Year                      Forecast, as attached.  
Forecast                      Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.  
The President declared the motion passed.
- 126-18                      Mrs. Marietta moved, seconded by Mr. Spahr to approve the 2018 OSBA  
Approve 2018                      Legislative Platform and Potential Amendments, as attached.  
OSBA Legislative                      Vote: Marietta Aye, Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.  
Platform and                      The President declared the motion passed.  
Potential  
Amendments
- 127-18                      Mrs. Callahan moved, seconded by Mr. Spahr that the special meeting be  
Adjourn                      adjourned.
- Vote: Callahan Aye, Spahr Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.  
The President declared the meeting adjourned.

Meeting adjourned at 2:40 p.m.

Attest:

Signed:

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Treasurer/CFO

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President