Danbury Local Board of Education Special

In the District Library at 7:00 P.M. September 14, 16

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mr. Sowers
Absent – Mrs. Molnar
Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adopt the agenda, for the September 14, 2016 Special Meeting.

138-16 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mr. Sowers. Motion carried.

RECOGNITION OF VISITORS
Danbury students Kelly Uhinck and Grace Hollenbeck were honored for their best in show art work at the Ottawa County Fair this past summer.

DISCUSSION ITEMS

a. Future financial goals were discussed including setting Board fiscal policy concerning carryover and debt reduction.
b. Continued Academic progress and the state Report Card were discussed. Professional development is being offered to address areas in need of improvement.
c. Future facility enhancement was discussed including elementary school renovation, west side land project, and stadium updates.
d. Superintendent Hiring Process timeline was discussed.
e. Committee meetings on Board policy and audit finance for the month of August were held.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting which will be on Wednesday September 21, 2016. The meeting will start at 6:00 p.m. (executive session), 7:00 p.m. (regular session) and will take place in the district library.

139-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT