

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey.  
Absent – Mrs. Molnar.

Others present – Dan Parent, Shane Baumgardner and Paul Sowers

ADOPT AGENDA  
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adopt the agenda, for the September 23, 2015 Special Meeting.

**177-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey. Motion carried.

- DISCUSSION ITEMS
- A) Future financial goals.
  - B) Continued academic progress.
  - C) Future facility enhancement.

ADJOURNMENT  
It was moved by Mr. Kosa, seconded by Mr. Bird that the Board adjourn until the Regular Board of Education Meeting, on October 14, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

**178-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey. Motion carried.

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TREASURER

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BOARD PRESIDENT