

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education**Special Meeting**

Held: In the District Library at 5:30 P.M.**September 23, 2019**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad
Absent – Mr. Dunfee, Mr. Mackey
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adopt the agenda as presented for the September 23, 2019, Special Meeting.

165-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mrs. Rinaldo.
Motion carried.

STRATEGIC PLANNING**ADJOURNMENT**

It was moved by Mrs. Conrad, seconded by Mrs. Rinaldo that the Board adjourn until the Regular Board of Education Meeting, on October 30, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library.

166-19 Roll Call: Yes – Mrs. Conrad, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

TREASURER

BOARD PRESIDENT