

BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION

May 30, 2018

SPECIAL SESSION 6:00 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:00 PM

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| Dr. Swabb | P | Mrs. Brewer | --- | Pastor Reindel | P | Mr. Besecker | P | Mr. Miller | P |
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ADOPTION OF THE AGENDA

A. Additions and Deletions to Agenda
none

Motion: Scott Besecker; Second: Pastor Louis Reindel

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| Mrs. Brewer | --- | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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MOTION PASSES 4-0

RESOLUTION NO 043-2018

PUBLIC PARTICIPATION

NEW BUSINESS

Consent Item (**item 1 through 2**) All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

1. The superintendent recommends the approval of the overnight field trip May 31, 2018- June 2, 2018 for the girls softball team to participate in the State Final Four tournament. The bus will pick the girls up at 1:00 on Thursday, May 31, 2018, travel to Akron Ohio and return after their games are complete (either Friday or Saturday).
2. The superintendent recommends the approval of the contract with Columbus Coach for a charter bus to transport our girls softball team and coaches to Akron for the state softball final four tournament on May 31-June 2 with any additional stops for meals.

END OF CONSENT AGENDA

Motion: Mike Miller; Second: Scott Besecker

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| Mrs. Brewer | --- | Pastor Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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MOTION PASSES 4-0

RESOLUTION NO 044-2018

ADJOURNMENT

Motion: Scott Besecker; Second: Mike Miller

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| Mrs. Brewer | --- | Pastor. Reindel | I | Mr. Besecker | I | Mr. Miller | I | Dr. Swabb | I |
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Time: 6:12 PM

Dr. Scott Swabb

Carla G. Surber, CPA