

2020-05-27 Special Board Meeting

Amherst Exempted Village Board of Education

550 Milan Avenue

Amherst, OH 44001

(440) 988-4406 - Fax (440) 988-4413

Special Board Meeting - Wednesday, May 27, 2020 at 7:30 A.M.

Virtual meeting via Amherst YouTube Channel

AGENDA

1. Call to Order:

Meeting called to order by:

Time:

2. Pledge of Allegiance.

3. Roll Call:

Mrs. Valerie Neidert, Board President - **Present / Absent**

Mrs. Teresa Gilles, Board Vice President - **Present / Absent**

Mr. Rex Engle, Board President - **Present / Absent**

Mr. Ron Yacobozzi, Board Member - **Present / Absent**

Mr. Marc Zappa, Board Vice-President - **Present / Absent**

4. Recommendation to adopt the agenda as presented, including any addendum(s).

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

6. Treasurer's Recommendations:

A. That the Amherst E.V. Board of Education approve the **Five-Year Forecast** as per **exhibit 6A**.

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

7. Adjournment.

Roll call vote:

Mr. Engle _____, Mrs. Gilles _____, Mrs. Neidert _____, Mr. Yacobozzi _____, Mr. Zappa _____

ADDRESSING THE BOARD:

School patrons are reminded when addressing the Board, statements about school employees, students or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and

slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the Board meeting so that the agenda may be adjusted and a time can be arranged.

MEETINGS AND EXECUTIVE SESSIONS:

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.