

RECORD OF PROCEEDINGS

0401

Special Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

at the Hyatt Regency Hotel - 3rd floor conference room  
Held Columbus, OH 6pm November 13th

2016

President Rex Engle presided.

Meeting called to order at 6:00 p.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Bob Kamnikar, absent; Ron Yacobozzi, present  
Steven A. Sayers, Superintendent, present; Barbara J. Donohue, Treasurer, present

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.

2016-11-01

It was moved by Yacobozzi, seconded by Zappa to adopt the agenda as presented, including any addendums.

Roll Call vote:

Yacobozzi, aye; Zappa, aye; Gilles, aye; Engle, aye; Kamnikar, absent

The Board met for the purpose of a work session at Hyatt Hotel in the 3<sup>rd</sup> floor Conference Room, Columbus, Ohio, as part of the OSBA Capital Conference. There will be no Board action taken.

1. To improve student achievement.
2. To ensure financial stability.
3. To promote and conduct two-way communication with district personnel and community.
4. To maintain and update facilities as needed to ensure a safe, secure and educationally appropriate environment.

2016-11-02

It was moved by Yacobozzi and seconded by Zappa to adjourn.

Roll call vote:

Yacobozzi, aye; Zappa, aye; Engle, aye; Gilles, aye; Kamnikar, absent

Board President, Rex Engle, adjourned the meeting at 8:42 p.m.

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Board President

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Treasurer