RECORD OF PROCEEDINGS

Minutes of

Amherst Exempted Village Board of Education

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at the Hyatt Hotel, Columbus, Ohio at 6:30 p.m. on Nov 9, 20 14

President Ron Yacobozzi presided.

Roll call vote:

Ron Yacobozzi, present; Rex Engle, present; Teresa Gilles, present; Bob Kamnikar, present; Marc Zappa, 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.

2014-11-01

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

Roll Call vote:

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

The Board met for the purpose of a work session at Hyatt Hotel in the 3rd 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.
- To promote and conduct two-way communication with district personnel and community.
- 4. To maintain and update facilities as needed to ensure safe, secure and educationally appropriate environment.

2014-11-02

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

Roll call vote:

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

Board President, Ron Yacobozzi, adjourned the meeting at 9:33 p.m.

Treasurer

Board Preside	ent	