
WHEELERSBURG LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION

Held

WEDNESDAY

SPECIAL MEETING

APRIL 13, 2011

The Board of Education of the Wheelersburg Local School District met in a special meeting on Wednesday, April 13, 2011 at 6:30 P.M. at the Board of Education Office. In the absence of the treasurer, the President appointed member Rory Phillips to take the minutes of the meeting.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-absent; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-absent; Fred Nelson-present.

77-11 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Rory Phillips moved the following:

“The Wheelersburg Board of Education hereby approves the 2nd Amendment to the Project Agreement with the Ohio School Facilities Commission as previously executed on January 6, 2005 and April 24, 2008 for the purpose of the Wheelersburg Schools Thru Wall Flashing Corrective Work Project.” Donna Cunningham seconded the motion

Roll call:-John Cowgill-absent; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes. The President declared the motion carried.

78-11 ADJOURNMENT

Fred Nelson moved to adjourn to meet in a regular session on Monday, April 25, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Donna Cunningham seconded the motion.

Roll call:-John Cowgill-absent; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-absent; Fred Nelson-yes. The President declared the motion carried, meeting adjourned.

President

Treasurer.