

SPECIAL MEETING

JANUARY 18, 2017

The Carlisle Board of Education met in special session on Wednesday, January 18, 2017 in the Conference Room located in the Board of Education Office at 724 Fairview Dr., Carlisle, Ohio.

ROLL CALL

Board President Bill Jewell called the meeting to order at 7:30 a.m. with the following roll of attendance present: Mr. Jewell, Mrs. Tammy Lainhart, Mr. David Clay, Mr. Bryan Dunkman, and Mr. Dale Moore.

PLEDGE OF ALLEGIANCE

Mr. Jewell asked those in attendance to stand with the Board for the Pledge of Allegiance.

GENERAL BUSINESS

NON-ACTION ITEMS

Mr. Larry Hook, Superintendent, gave a presentation to the Board of Education members on the OSFC project. Voting on proposed resolutions will be held at the regular session of the Board of Education on January 23.

ADJOURNMENT

ADJOURN

(2017-13) It was moved by Mr. Clay and seconded by Mr. Moore to adjourn the meeting.


Roll Call: Ayes –Mr. Jewell, Mrs. Lainhart, Mr. Clay, Mr. Dunkman, Mr. Jewell, Mr. Moore
 Nay – none

Motion Carried

Board President Bill Jewell adjourned the meeting at 8:20 a.m. in accord with the motion.

Board President Bill Jewell

ATTEST:



Daniel L. Bassler, Treasurer

XC: All Board Members
 Mr. Larry Hook, Superintendent
 C.T.A.