

Harrison Hills City Board of Education  
Minutes of Special Meeting Held December 3, 2015

The Harrison Hills City Board of Education met in special session on December 3, 2015 at 9:00 am at the administrative office, Cadiz, OH. The purpose of the meeting was a work session with Ohio Facilities Construction Commission. The following members were present: Mrs. Kenny, Mr. Allen and Mr. Madzia. Absent: Mrs. Crawshaw and Mr. Harrison. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

**Visitors**

The following is a list of those visitors that signed in and signature could be read: Keith Eddy, Ramzi Hajjar, Valerie Martoya, Anita Perrott, karen Little and Steve Roka.

**Items by the Superintendent**

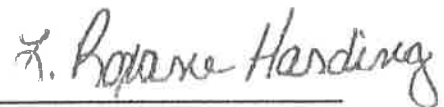
- Ohio Facilities Construction Commission – Kick Off Meeting: Mrs. Snider asked everyone to go around the room and introduce themselves. She then turned the meeting over to Steve Roka from OFCC. They went over our next steps and the process. In addition, they gave a slide presentation on delivery options under Ohio Construction Reform.

**Adjourn**

Mr. Madzia made the motion, seconded by Mr. Allen, that the special meeting of the board of education be adjourned. On roll call vote: Mr. Harrison, absent; Mrs. Kenny, yes; Mrs. Crawshaw, absent; Mr. Allen, yes; Mr. Madzia, yes. The president declared the meeting adjourned.



Approve



Attest