

Held

*December 22, 2014*

The Harrison Hills City Board of Education met for the purpose of a work session on December 22, 2014 at 10:00 am at the Harrison Central Jr/Sr High School Library. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia 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.

**Business and Operations**

The work session was for the purpose of determining the process if the board would want to do a building project. Steve Roka, from Ohio Facilities Construction Commission and Jeff Tuckerman from Hammond Construction were there to explain the steps/process in moving forward. The floor was turned over to Steve and Jeff.

**Lunch Adjournment**

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn for 1 hour for lunch. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes.

**Reconvene**

The board then reconvened at 1:00 pm. Mr. Harrison had to leave, but all other members were present.

**Visitors**

Judge and Mrs. Matt Puskarich arrived at 1:00.

**Continued Discussion Building Project**

The board continued discussion concerning a building project. Judge and Mrs. Puskarich were asked to share their thoughts.

**Adjourn**

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

*Micholyn Kenny*

Approve

*L. Roxane Harding*

Attest