

Harrison Hills City Board of Education

Special Meeting Held May 16, 2019

The Harrison Hills City Board of Education met in special session on May 16, 2019 at 7:00 pm at the administrative office in Cadiz, OH for the purpose of discussing the sale of property and approving AEP Easement Agreement. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio recording is on file.

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

Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 7:01 pm into executive session for the purpose of sale of property. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president reconvened the meeting at 7:51 pm.

Business & Operations

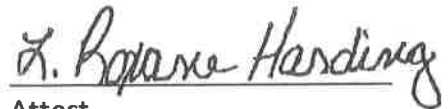
AEP Easement: Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve AEP Easement for the school building project. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Adjourn

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



Approve



Attest