

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Saturday, June 11, 2016 hosted by Mrs. Penny Rucker, Treasurer/CFO, 4850 Benson Road, Urbana, OH 43078 for the purposes of leadership training. Board President, Jo Ann Rigano, called the meeting to order at 9:00 a.m.

II. ROLL CALL

The following members were present for the Board of Education:

Peg Arnold
Krista Hunt
Dennis Morrison
Jo Ann Rigano
Gene Taylor

A quorum was declared with five members present.

III. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2016-53

Mrs. Hunt made a motion to consider the recommendation of the Superintendent and approved the agenda as presented.

Mr. Morrison seconded the motion.

ROLL CALL: Krista Hunt, aye; Dennis Morrison, aye; Peg Arnold, aye; Jo Ann Rigano, aye; Gene Taylor, aye.

Motion carried 5-0.

IV. LEADERSHIP TRAINING – K-12 Business Consulting, Inc.

V. ADJOURNMENT

There being no further business, Mrs. Rigano moved to adjourn the meeting at 2:00 p.m. Mr. Morrison seconded the motion.

ROLL CALL: Jo Ann Rigano, aye; Dennis Morrison, aye; Krista Hunt, aye; Peg Arnold, aye; Gene Taylor, aye.

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER