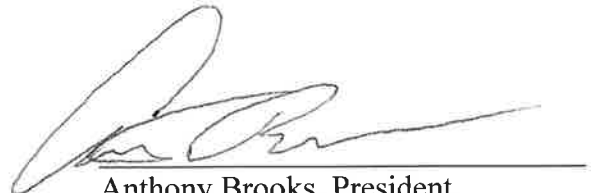


Special Board of Education Meeting
December 20, 2018

1. The special meeting of the Abingdon-Avon CUSD 276 Board of Education was held on December 20, 2018. The meeting was called to order at 7:05 p.m. with Brooks presiding. The following members were present: Craver, Kreider, Terwilliger, Serven, and Brooks. Mrs. Mannon and Mr. Quinn were absent.
2. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to approve the Agenda. Roll call: Craver, yea; Kreider, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
3. A motion was made by Mr. Serven and seconded by Mr. Craver to approve the AAHS Roof Repair Amendment as Presented. Roll call: Craver, yea; Kreider, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
4. A motion was made by Ms. Kreider and seconded by Mr. Craver to approve the HGS Roof Repair Amendment as Presented. Roll call: Craver, yea; Kreider, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
5. A motion was made by Mrs. Terwilliger and seconded by Ms. Kreider to approve the Resolution for Notice to Remedy for PEL Staff Member. Roll call: Craver, yea; Kreider, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.
6. A motion was made by Mr. Craver and seconded by Mrs. Terwilliger to adjourn at 7:14 p.m. Roll call: Craver, yea; Kreider, yea; Terwilliger, yea; Serven, yea; and Brooks, yea. Motion passed.



Anthony Brooks, President



Carol Kreider, Secretary