

Ovid-Elsie Area Schools

Board of Education

Minutes of Special Meeting

Information Center

Monday, May 20, 2019 - 6:30 p.m.

1. Call to order

The meeting was called to order by President Josh Miller at 6:30 p.m.

Members Present: Josh Miller, Erin Bancroft, Stacie Rulison, Brooke Wooley,
David

Huff, Eric Jones

Members Absent: Michael Schiffer

2. Approval of Agenda

Motion by S. Rulison, supported by D. Huff to approve the agenda. Roll call vote was taken. Motion passed 6-0.

3. CCRESA Board of Education Election

Dr. Cunningham presented the CCRESA Resolution to appoint a representative and an alternate to attend the Monday, June 3, 2019 CCRESA Board of Education for the purpose of electing two members to the Board of Education.

4. Other Matters Which May Properly come Before the Board

5. Communications From the Public**

6. Hearing From Board Members

7. Adjournment

Motion by D. Huff, supported by E. Jones to adjourn the meeting at 6:35 p.m.
Motion passed 6-0.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Sonya K. Latz, Recording Secretary