

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
August 7, 2017**

A. CALL TO ORDER

The meeting was called to order by Vice President Redman at 6:38 p.m.

B. ROLL CALL

Members Present: Craig Ardis, Tamara Helsel, Brian Kunkel and Tom Redman

Member Absent: Ona Booms, Rod Hose, Joe McGiness

C. APPROVE AGENDA

Motion by Helsel, seconded by Kunkel, to approve the agenda as presented.

D. COMMENTS FROM PUBLIC – None

E. REVIEW BOARD COMMITTEE ITEMS

The Board reviewed items under each of the standing committees.

F. ADDITIONAL COMMENTS FROM PUBLIC – None

G. ADJOURNMENT

Meeting declared adjourned by Vice President Redman at 7:35 p.m.

Respectfully submitted,

Joe McGiness, Board Secretary

Bethany Marion, Recording Secretary