

The Coshocton City Board of Education

Special

Thursday, January 23, 2020

The Coshocton City Board of Education met in a special meeting on Thursday, January 23, 2020 in the Board Office located at 1207 Cambridge Road, Coshocton, Ohio in compliance with all requirements of ORC 121.22.

Board President Dr. Butcher called the meeting to order at 5:00 p.m. Members responding to roll call by Treasurer Felicia Drummey were Dr. Butcher, Mr. Clark, Mr. Bennett and Mr. Hunt. Mr. Johnson and Terri Eyerman, Interim Treasurer, were not in attendance but participated via phone conference. Superintendent Dr. David Hire was also in attendance.

017-2020 Adoption of Agenda

Mr. Bennett made the motion, seconded by Mr. Clark, for the Board of Education to adopt the agenda as presented.

Roll Call Vote: Mr. Bennett, Yes; Mr. Clark, Yes; Dr. Butcher, Yes;
 Mr. Hunt, Yes;

Motion carried 4 – 0.

Presentation and Discussion Item

- A. Strategic Financial Planning
 - 1. Five-Year Forecast
 - a. Reclassification of student wellness costs
 - b. Staff reductions through attrition
 - 2. Levy Considerations

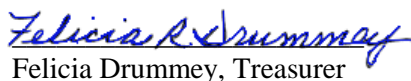
Next Meeting

A Special Meeting of the Board of Education will be held on Wednesday, January 29, 2020 at 5:00 p.m. at the Board of Education Administrative Office.

018-2020 Adjournment

The President declared the meeting adjourned at 8:00 p.m.

ATTESTATION:


Felicia Drummey, Treasurer

Dr. Jere Butcher, President