Special

June 8, 2015

I.	**Roll Call**	**Mr. Boyle**	**Present**
	(at 6:00 p.m.)	**Mr. Mahan**	**Present**
		Mr. Samuelson	**Present**
		Mr. Scher	**Present**
		Mrs. Schwab	**Present**
	Also Present:	**Pamela F. Hood, Superintendent**	
		Curt Ambrosy	**Gary Balog**
		Brian Bugos	**Russell Banks**
		Babette Sisler	**Dwayne Sindledecker**
		Paul Fortuna	**Jeff Fisher**

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS FROM & WELCOME TO THE PUBLIC: The President of the Board of Education invites public (15 min.) discussion before voting on agenda items.

IV. PRESENTATIONS:

1. **Champion Schools' Finance Council: Dwayne Sindledecker, Jeff Fisher, Russell Banks**
2. **Champion Schools' Facilities Engagement Committee: Brian Bugos, Paul Fortuna, Babette Sisler**

V. To approve a resolution of participation between the Champion Local School District, Trumbull County, Ohio, and the Ohio School Facilities Commission, that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Motion	Mr. Boyle	Second	Mr. Samuelson
The vote:	Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.		

Mrs. Schwab declares the motion carried.

VI. EXECUTIVE SESSION: For the purpose of purchase of property for public purposes.

Into executive session at 7:04 p.m.

Motion	Mr. Mahan	Second	Mrs. Schwab
The vote:	Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.		

Mrs. Schwab declares the motion carried.

Out of executive session at 8:15 p.m.

VII. ADJOURNMENT at 8:16 p.m. The next regularly scheduled meeting is Monday, June 22, 2015 at the Champion High School Media Center.

Motion	Mr. Scher	Second	Mr. Boyle
The vote:	Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.		

Mrs. Schwab declares the motion carried.

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Board President Minutes Approved

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Treasurer