

**MARGARETTA LOCAL SCHOOLS
BOARD OF EDUCATION
CASTALIA, OHIO**

SPECIAL MEETING AGENDA FOR: May 23, 2018 8:00 p.m.

I. Call to Order

II. Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

III. Treasurer's Report

A. New Business:

1. Motion to acquire parcel # 31-00375.000 at 120 Lowell St., Castalia, Ohio at a purchase price of \$75,000, pending all closing issues are completed satisfactorily (title search, free of liens, clear easement, etc.) and any other open issues are resolved before the execution of the sale.

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

2. Resolution (#17-18-79) to approve the renewal of North Central Ohio ESC (NCOESC) Service Agreement for the 2018/2019 School Year, to provide the District ESY services for the visually impaired.

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

IV. Motion to enter Executive Session, if needed.

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

V. Adjournment

Roll Call

K. Miller___ P. Schoenegge___ B. Sutorius___ M. Yetter___ A. Warner___

Next Regular Meeting to be June 27, 2018 starting at 6:30 p.m.