

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

**SPECIAL MEETING AGENDA FOR: AUGUST 15, 2018 at 5:00 p.m.**

**I. Call to Order**

**II. Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A.  
Warner\_\_\_

**III. Approval of Minutes**

Minutes from the Regular Meeting held on July 25, 2018 included for review.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**IV. Public Participation**

**V. Treasurer's Report**

A. New Business:

1. Resolution (#18-19-04) to approve the Shared Service Agreement with TCS for the Margaretta School Psychologist and Science Teacher.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

2. Resolution (#18-19-06) to modify authorized signatory personnel for the Civista Bank Accounts and to increase the petty cash balance from \$2,000 to \$5,000.

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**VI. Introduction of Additional Items to Agenda**

**VII. Architect Interviews**

- A. Fanning-Howey Interview
- B. MKC Interview

**VIII. Executive Session** - if necessary

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

**IX. Adjournment**

**Roll Call**

K. Miller\_\_\_ P. Schoenegge\_\_\_ B. Sutorius\_\_\_ M. Yetter\_\_\_ A. Warner\_\_\_

Next Regular Meeting is scheduled for Monday, August 20, 2018 at 6:30 p.m.