



**Special Board of Education Meeting
Mariemont City School District
102 Wooster Pike
December 20, 2019
MINUTES
8:00 - a.m.**

12.20.2019.866

- A. President calls meeting to order**
A1. President calls on Treasurer to take the roll

Time: 8:00 a.m.

Roll Call: X DILL X FLYNN X NEVILLE X NICHOLS X WHITE
X GOLINAR X ESTEPP

- A2. Pledge of Allegiance

12.20.2019.867

B. ROUTINES

- B1. Additions or deletions to agenda
B2. Superintendent recommends Mr. Flynn moves and Mrs. Neville seconds that the Board of Education adopt the agenda

Vote: Mrs. Dill, aye, Mr. Flynn, aye; Mrs. Neville, aye; and Mr. Nichols, aye; and Mr. White, aye; Motion carried

- B3. Superintendent recommends, Mrs. Neville moves and Mrs. Dill seconds that the Board of Education approve the minutes from the following meetings:

a. December 9, 2019 – Regular meeting Ex. #1

Vote: Mr. Flynn, aye, Mrs. Neville, aye; Mr. Nichols, aye; Mr. White, aye and Mrs. Dill, aye; Motion carried

12.20.2019.868

C. ACTION AGENDA

- C1. Approve the High School project GMP #7 EX #2

Motion by: Mrs. Dill, second by Mr. Flynn that the board approves the High School project GMP #7

Vote: Mrs. Neville, aye, Mr. Nichols, aye; Mr. White, aye; Mrs. Dill, aye and Mr. Flynn, aye; Motion carried

12.20.2019.869

D. ADJOURNMENT

Time: 8:20 a.m.