



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

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

Roll Call: ___DILL___FLYNN___NEVILLE___NICHOLS___WHITE
 ___GOLINAR___ESTEPP
- A2. Pledge of Allegiance
- B. ROUTINES**
B1. Additions or deletions to agenda
B2. Superintendent recommends ___ moves and ___ seconds that the Board of Education adopt the agenda

ROLL CALL: ___ DILL ___FLYNN ___NEVILLE ___ NICHOLS ___ WHITE
- B3. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meetings:
a. December 9, 2019 – Regular meeting Ex. #1

ROLL CALL: ___ DILL ___FLYNN ___NEVILLE ___ NICHOLS ___ WHITE
- C. ACTION AGENDA**
C1. Approve the High School project GMP #7 EX #2

Motion by: _____, second by _____ that the board approves the High School project GMP #7

ROLL CALL: ___ DILL ___FLYNN ___NEVILLE ___ NICHOLS ___ WHITE
- D. ADJOURNMENT**
Time: _____.