Special Meeting

September 17, 2025

At 3:30 P.M. Deborah Shaw called meeting to order. The meeting was held at the McDowell Education Center. Answering roll call were: Mike Agosta, Nikki Jackson and Heidi White. Also present: Superintendent Tim Williams and Treasurer Steve McAfee. Matt Kim was absent.

Adopt Agenda

A motion was offered by Mike Agosta to adopt the agenda as presented. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Shaw, aye.

Approve Overnight Trip

A motion was offered by Mike Agosta to approve a Florida trip for the Girls Softball from March 28, 2026 through April 4, 2026, paid for by the Diamond Club, pending approval from OHSAA, at no cost to the Board. Nikki Jackson seconded this motion. Upon vote call: Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Executive Session

A motion was offered by Mike Agosta to enter into executive session to consider the employment of public employees. Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Shaw, aye.

<u>Adjourn</u>

A m	otion	was	offered	by	Mike	Agosta	at	4:50	P.M.	to	adjourn	the	meeting.	Heidi
Whit	te seco	onde	d this m	otic	on.									

Deborah Shaw, President	Steve McAfee, Treasurer					