

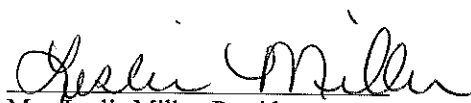
The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on January 16, 2019, in special session at the Hackett Quality Training Center, 430 East Pease Avenue, West Carrollton, OH 45449 at 4:00 p.m. Mrs. Leslie Miller, President, called the meeting to order at 4:00 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mr. Jon Lewallen, Mrs. Leslie Miller, and Mr. Tom Wolf. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mrs. Melissa Theis, Assistant Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; Mr. Ryan Slone, Treasurer; and several district administrators and staff.

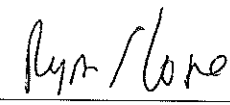
A collaborative meeting was held to discuss: 1) procedure review, regarding the chain of command, communication process, and the Board President and Superintendent being the two main points of contact for communications; and 2) District, Building, and Ohio Facilities Construction Commission (OFCC) planning, including examining our current and future school building configuration and usage.

It was moved by Mr. Henry, seconded by Mr. Wolf, the West Carrollton Board of Education adjourn the special meeting at 5:43 p.m.

2019-27

On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye;
Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.


Mrs. Leslie Miller, President


Mr. Ryan Slone, Treasurer