The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on June 11, 2019, in special session at the Hackett Quality Training Center, 430 East Pease Avenue, West Carrollton, OH 45449 at 8:30 a.m. Mrs. Leslie Miller, President, called the meeting to order at 8:30 a.m. By call of roll, the following members were present: Mr. Don Henry, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Joe Cox and Mr. Jon Lewallen were absent. Also in attendance were: Dr. Andrea Townsend, Superintendent; Mr. Devon Berry, Director of Human Resources; Mr. Jack Haag, Business Manager; Mr. Ryan Slone, Treasurer; and several district administrators. Mrs. Melissa Theis, Assistant Superintendent, was absent.

A collaborative meeting was held to discuss various topics, including the proposed November 2019 bond issue, Board of Education goals, school finances, enrollment, staffing, reviewing 2018-19 data, and planning for 2019-20.

It was moved by Mr. Wolf, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the special meeting at 12:30 p.m.

2019-131

On call of roll, motion carried. Mr. Cox, Absent; Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Wolf, Aye. 3 Ayes, 2 Absent.

Mrs. Leslie Miller, President

Mr. Ryan Slone, Treasurer