RECORD OF PROCEEDINGS

Minutes of Ottawa Hills Local School District Board of Education

Regular Meeting

Held in the Ottawa Hills Elementary Library/Media Center

November 3, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for a special business meeting on Thursday, November 3, 2016, beginning at 4:30 p.m., in the Ottawa Hills Elementary Library/Media Center.

Board members in attendance were Mr. David Arnold, Mr. Troy Greeley, Mr. Corey Hupp, and Mr. Brad Johnson. Also in attendance were: Dr. Kevin Miller, Mr. Bradley Browne, Mr. Peter Boice, Mrs. Dana Dunbar, Ms. Sarah Elms (*Blade* reporter), Mrs. Tracy Hertz, Ms. Kori Kawczynski, Mrs. Rebecca McLean, Mr. Ben McMurray, Dr. Bill Miller, Mr. Marc Paulenich, Mrs. Sara Roemer, Mr. Donnie Stevens, Mrs. Kristie Stevens.

Agenda Approved 109-16 President Brad Johnson called the meeting to order. Mr. Arnold moved to approve the agenda. Second by Mr. Hupp.

The vote:

Mr. Arnold Mr. Greeley

Aye Aye Mr. Hupp

Aye

Mr. Johnson Aye

Carried

Sara Roemer and Marc Paulenich, of Hart Associates, presented a marketing plan for Ottawa Hills School District.

Dr. Bill Miller presented the 2015-2016 School District Testing Report.

Adjournment Approved 110-16 There being no further business, at 5:40 p.m. Mr. Greeley moved to adjourn the meeting.

Second by Mr. Arnold. The vote:

Mr. Arnold Mr. Greeley

Aye Aye Mr. Hupp Mr. Johnson

Aye

Aye Carried

Brad Johnson, Presiden

ATTEST:

Bradley Browne, Treasurer