

## Work Session

February 23, 2018

At 6:00 P.M. Deborah Shaw called meeting to order. The meeting was held at McDowell Exchange School. Answering roll call was: Vice-president Michael Linton, Mike Agosta, Scott Allen and Kim Martin. Also present were: Superintendent Tim Williams and Treasurer James Fausnaugh.

### Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton; aye, Martin, aye, Shaw; aye.

### Strategic Planning

Superintendent Tim Williams discussed conversations he had with Ohio Facilities Construction Commission (OFCC). It was explained that OFCC determines a baseline plan that it will co-fund, and any plan above the baseline, the local taxing district is responsible for 100% of that cost differential.

### Planning

Discussion was held regarding ways to ensure safety at each of the buildings. Mr. Williams advised that he will continue to look into options that would further enhance the safety of the students and faculty.

### Adjourn

At 7:05 P.M. Kim Martin motioned to adjourn. Mike Agosta seconded this motion.

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Deborah Shaw, President

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James Fausnaugh, Treasurer