

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION SPECIAL MEETING

Thursday, June 27, 2019
11:00 AM
Hillsdale High School

Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. King

_____ Mr. Atterholt

_____ Mrs. Parker

_____ Mr. Cutlip

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Recommend approval of the agenda and additions/deletions for the Special Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

IV. New Business

A. Approval of the following Resolution:

WHEREAS, the Board owns certain real property adjacent to the Mohicanville Dam on County Road 175; and

WHEREAS, located on said real property are trees/standing timber; and

WHEREAS, the trees/timber located on the real property are not needed by the District for school purposes; and

WHEREAS, the Board is authorized to dispose of property pursuant to sections 3313.17 and 3313.41 of the Ohio Revised Code

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLSDALE LOCAL SCHOOL DISTRICT, ASHLAND AND WAYNE COUNTIES, STATE OF OHIO, THAT:

The trees/timber located on the above-described real property are not needed for school district use; and

BE IT FURTHER RESOLVED that said trees/timber shall be sold pursuant to section 3313.41 of the Ohio Revised Code; and

BE IT FURTHER RESOLVED that the Superintendent, Treasurer, and/or Board President of the Hillsdale Local School District are authorized to execute any documents necessary to effect the sale of said trees/timber.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.

V. Adjournment

Moved by _____, seconded by _____ to adjourn the Board meeting at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. King, _____ Mrs. Parker.