

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – November 4, 2021 at 6:30 P.M.

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 6:30 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, W. Eugene Anderson, John Cutlip, Amy Jarvis and Vella King.

#21-103 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the November 4, 2021 Board of Education Special Meeting.

Atterholt, aye; Cutlip aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#21-104 EXECUTIVE SESSION

Moved by Anderson, seconded by Atterholt to go into Executive Session for the purpose of matters to be kept confidential by law at 7:35 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#21-105 RESUME REGULAR SESSION

Moved by Jarvis, seconded by Cutlip to resume regular session at 8:21P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-106 APPROVAL CHANGE ORDER

Moved by Cutlip, seconded by Atterholt to approve a change order that authorizes the use of the Rhino roof system contingent up legal counsel securing an agreement with the CMR and roofing contractor.

Atterholt, aye; Cutlip aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#21-107 ADJOURNMENT

Moved by Anderson, seconded by Jarvis to adjourn the special session of the Board meeting at 8:23 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.


BOARD PRESIDENT


TREASURER

