

I. OPENING

A. Call to Order

B. Roll Call ___King ___Reese ___Wright ___Sebastian ___Elam

II. PLEDGE OF ALLEGIANCE

III. OHIO FACILITIES CONSTRUCTION COMMISSON UPDATE

IV. ADJOURNMENT

Motion _____ Second _____

___King ___Reese ___Wright ___Sebastian ___Elam

Meeting adjourned at _____

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end.

It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting