

**Special Meeting Agenda
Bethel Board of Education
Thursday, November 21, 2019**

**1
Auditorium
10:00 AM**

The Board of Education met in a special meeting on Thursday, November 21, 2019 in the elementary auditorium with Board Vice President Julie Reese presiding.

ROLL CALL @ 10:07 AM

Mrs. Reese, Mrs. Sebastian, Mr. Elam

OHIO FACILITIES CONSTRUCTION COMMISSON UPDATE

Representatives from OFCC presented the new assessment based on current enrollment. In previous reports, the buildings were assessed as three (3) separate buildings. New evaluations now state if the buildings touch, they are assessed as a whole. The current assessment is a K-12 building.

NOTES:

Mrs. Reese asked for clarification about 46,000 square feet overage. It was stated if a new elementary building was built and kept the current elementary building.

Mrs. Sebastian asked about what areas of the building are over the OFCC's 2/3 threshold.

ADJOURNMENT

2020-61

Motioned by: Mr. Elam to adjourn the meeting.

Seconded by: Mrs. Sebastian

Roll Call: Mrs. Reese, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 3-0

Meeting adjourned at 11:40 am

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

_____ *Treasurer*

_____ *President*