

**NORTON CITY SCHOOLS  
SPECIAL SESSION MEETING - 9:00 a.m.**

**Administration Office Conference Room  
Thursday, June 27, 2019**

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call

**II. PUBLIC PARTICIPATION/VISITORS/GUESTS**

Community comments are one way for citizens to communicate with the Board of Education. When you are called upon, please stand and state your name, address and topic. Each person is allotted three minutes until the total time of 30 minutes is used. Persons desiring more should follow the procedure of the Board to be placed on the regular agenda and are limited to five minutes to speak, as time permits.

Remember, this is a formal and official meeting of the Board of Education and what you say becomes part of the official meeting report. If your comment involves a problem with a student, employee, or board member, please do not address them by name. Keep in mind we are meeting in a school house and possibly in the presence of students. At this time, the primary role of the Board of Education is to listen and reflect on your comments. The Board will not respond with action but will take comments under advisement and direct the comments to the appropriate staff member to address outside of this board meeting. Please do not use individual employee names in this forum.

**III. AGENDA**

- A. Additions/Corrections
- B. Approve

**IV. TREASURER'S RECOMMENDATIONS**

- A. Approve May 2019 Warrants, **Attachment A.**
- B. Approve May 2019 Financial Statement, **Attachment B.**
- C. Approve FY19 Final Appropriation Resolution, **Attachment C.**

**CONSENT AGENDA ITEMS**

**OTHER**

- \*A. Approve the Property, Fleet, and Liability Insurance contract effective July 1, 2019, through June 30, 2020, to the Ohio School Plan at a cost of \$82,920, and Travelers Insurance at a cost of \$2080.

**V. ADJOURNMENT**