

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



**Administration Office Conference Room
Thursday, June 29, 2017**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Tony Oatman – Discuss Status of License

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. Approve the Resolution Authorizing Filing of Corrected Deed for Grill Elementary School, 6125 Kungle Road, Clinton, Ohio 44216, Permanent Parcel Number 2500128, **Attachment A**

V. TREASURER'S RECOMMENDATION

- A. Approve FY17 Permanent Appropriations, **Attachment B**
- B. Approve FY18 Temporary Appropriations, **Attachment C**
- C. Approve the Resolution for Return of NSF Checks in the amount of \$1685.85, **Attachment D**

1. Nancy Brown	\$60	6. Lori Myers	\$30
2. Amber Carneal	\$900	7. Kimberly Palmieri	\$408.85
3. Deshone Jackson	\$30	8. Nichole Scheibelhoffer	\$12
4. Tiffany Lepke	\$40	9. Paul Troutman	\$10
5. Gregory Lucas	\$20		

- D. Approve the deposit agreement with Bancorp Bank, **Attachment E**

VI. SUPERINTENDENT RECOMMENDATION

***CONSENT AGENDA ITEMS**

- *A. Approve the agreement with Love Insurance Agency, in the amount of \$86,868, **Attachment F**

VII. ADJOURNMENT