NORTON BOARD OF EDUCATION – 23-17 Special Meeting of August 2, 2023

President Bennett called the Special Meeting to order at 5:00 p.m. at the High School in rooms 115/119.

The Treasurer called the roll:

ROLL CALL:

Mrs. Bennett – Present Mr. Burch – Present Mrs. Staats – Present Mr. Ule – Present Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

23-133 Mr. Burch moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel NAYS: None – Motion Carries 5-0

BOARD BUSINESS

Pre-Bond Architects Interviews

5:00 p.m. – Sol Harris/Day

6:00 p.m. - MKC- Cancelled

7:00 p.m. - Holabird & Root

8:00 p.m. - Architectural Vision Group

ADJOURNMENT

23-134 Mrs. Webel moved that the Board of Education adjourn the Special Meeting at 9:06 p.m.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Burch, Mrs.Staats, Mr.Ule, Mrs.Webel, Mrs.Bennett NAYS: None – Motion Carries 5-0

"Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."