

**ARLINGTON BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, OCTOBER 8, 2021
7:00 PM - ELEMENTARY LIBRARY**

1. Call to Order:

The meeting is called to order by President Craig Durliat.

Members present:

Mr. Durliat	()
Mrs. Gerber	()
Mr. Mains	()
Mr. Powell	()
Mr. Yates	()

2. Prayer:

Prayer is offered by _____.

3. Pledge of Allegiance:

The Pledge is led by _____.

4. Approval of the Agenda:

_____ moves to approve the agenda as (printed) (modified).

Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

5. Action Agenda

A. Rescind OFCC Resolution:

_____ moves to rescind *Action Item 9. D. OFCC Resolution* approved at the October 19, 2021 Arlington Board of Education Regular Meeting. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

(Exhibit A) B. OFCC Resolution:

_____ moves to approve the *School District Board Resolution Requesting the Ohio Facilities Construction Commission to Establish a New Scope, Estimated Basic Project Cost & Local Share in the Classroom Facilities Assistance Program (LAPSED)* as presented in Exhibit A. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	

6. Executive Session:

_____ moves to go into executive session to discuss the employment of a public employee or official. Seconded by _____.

Mr. Durliat	Yes	No	
Mrs. Gerber	Yes	No	Passed _____
Mr. Mains	Yes	No	Failed _____
Mr. Powell	Yes	No	Vote _____
Mr. Yates	Yes	No	Time _____

The Board returned to regular session at _____ p.m. President Durliat certifies that the Board did discuss the employment of a public employee or official.

7. Adjournment:

_____ moves to adjourn. Seconded by _____.
President Durliat certifies that the meeting is adjourned at _____ pm.