RECORD OF PROCEEDINGS

Minutes of: Bridgeport EVSD Board of Education

Special Meeting

Held: Thursday, 7:30 AM

November 1, 2018

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON THURSDAY, NOVEMBER 1, 2018 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, JERRY MOORE AND SHIRLEANN MURAD. DON CASH ARRIVED AT 7:53 AM. HEIDI TEREK WAS ABSENT. ALSO PRESENT WERE ZACHARY E. SHUTLER — SUPERINTENDENT AND DANA GARRISON, TREASURER

NEW BUSINESS

Presentation by McKinley & Associates for the potential athletic complex. In attendance from McKinley & Associates was Ernie Dellatorre and Thomas Worlledge.

RESOLUTION #2018-251: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mr. Moore to adjourn the meeting at 8:11 AM.

Ayes: Moore, Cash, Murad, Harkness

(4)

Noes: None

(0)

Motion carried.

Daha Garrison, Treasurer

Mrs. Jodi Harkness, President