

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
SPECIAL MEETING - MINUTES  
January 10, 2019**

The Board of Education met in a Special Session on January 10, 2019 at 6:45 p.m. at the Milford Board of Education Office, 1099 State Route 131, Milford, Ohio 45150, in accordance with notices sent to each member. The following members were present for roll call:

Mr. Hamm	Mrs. Brady	Mr. Lucas
Mrs. Marques	Mr. Yockey	

Also Present: Mrs. House, Mr. Rabe, Dr. Chin, Mr. Spieser, Mr. Daniels and Mr. Johnson

**Pledge of Allegiance**

**APPROVAL OF AGENDA**

**(19-23)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the agenda as amended.

Roll call vote was as follows:

Mr. Hamm, Aye	Mrs. Brady, Aye	Mr. Lucas, Aye
Mrs. Marques, Aye	Mr. Yockey, Aye	

Motion Carried.

**PUBLIC PARTICIPATION**

Jennifer Naylor and James Rhodes addressed the board with questions regarding the proposed design for the facilities and taxes on new homes in the district.

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**BOARD OF EDUCATION**

**(19-24)** On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the Resolution as presented declaring the necessity of issuing bonds, submitting the question to Electors, and directing the Fiscal Officer to apply ( Appendix A )

Roll call vote was as follows:

Mr. Hamm, Aye	Mrs. Brady, Aye	Mr. Lucas, Aye
Mrs. Marques, Aye	Mr. Yockey, Aye	

Motion Carried.

**Board Discussion**

**Next Regular Board Meeting**

January 17, 2019 – 7:00 p.m.  
Milford Schools Administration Offices  
1099 State Route 131  
Milford, OH 45150

**ADJOURNMENT**

**(19-25)** On a motion by Mrs. Marques, seconded by Mr. Hamm to adjourn the Special Session of January 10, 2019 at 7:07p.m.

Roll call vote was as follows:

Mr. Hamm, Aye	Mrs. Brady, Aye	Mr. Lucas, Aye
Mrs. Marques, Aye	Mr. Yockey, Aye	

Motion Carried.

  
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**PRESIDENT**

  
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**TREASURER**