

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
WORK SESSION - MINUTES
May 23, 2019**

The Board of Education Work Session met on May 23, 2019 at 6:00 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:

Mrs. Brady
Mr. Lucas

Mr. Hamm

Mr. Yockey

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

Pledge of Allegiance

APPROVAL OF AGENDA

(19-75) On a motion by Mr. Yockey, seconded by Mr. Hamm to approve the agenda as written.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

VETERANS WALL DEDICATION

The Board discussed the dedication of the veterans' wall to be located in the district's administrative office. Graduates will be honored starting with the Vietnam War. The official dedication will be held in November.

Superintendents Item

Mrs. House presented a three-point plan to address the failed bond issue. The first phase of the plan is to analyze and listen. From May 29-June 10, the district will host a ThoughtExchange to get broad feedback on what the district can learn about the failed issue. The next step in phase one is to establish a Community Advisory Team (CAT). The CAT will study the current facility plans, the needs of the district, discuss options, and come to a consensus on a plan to present to the Board.

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Phase 2 is to review, share, and update the feedback received in Phase 1. During this phase, the Board will determine dates for the next bond issue, set up engagement sessions to share the revised plan.

In the third phase, the Board will move forward to research and study master facility plans and decide on a new plan.

BOND ISSUE

Board Discussion

The Board discussed the timing of the next bond issue. In order to be on the ballot in November, the Board must file with the board of elections by August 7, 2019. For the presidential primary in March, the Board must file by December 11, 2019. Given the level of research and engagement that needs to occur during the upcoming months, the Board said it would be difficult to complete in time to file for the November election.

ADJOURNMENT

(19-76) On a motion by Mr. Hamm, seconded by Mr. Yockey to adjourn the Work Session of May 23, 2019 at 6:40 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.



PRESIDENT



TREASURER