

**Walnut Township Local School District Board of Education
Special Meeting
Tuesday, February 6, 2018
Laker Learning Center
9:00 A.M.**

The meeting was called to order with all members present.

The Pledge of Allegiance was conducted.

17-249 Approval of Agenda

Motion by Ms. King, and seconded by Mrs. Armstrong, to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Ms. King-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Keller-yes
Motion Carried


Work Session was held for the discussion of building assessments with OFCC (Ohio Facilities Construction Commission) and possible participation in OFCC's ELPP (Expedited Local Partnership Program). Also discussed were the 2018-2019 school calendar and permanent improvement funding options

17-250 Adjournment

Motion by Mr. Popo, and seconded by Mrs. Whitaker, to adjourn the meeting. (Time: 11:54 a.m.)

Roll Call: Mr. Popo-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Ms. King-yes, Mrs. Keller-yes
Motion Carried

I certify these minutes are correct.



President



Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.