**March 8, 2010**
**Special Meeting 7:00 p.m.**
**Board of Education**

I. CALL TO ORDER:

II. ROLL CALL:
Present: Edington, Fox, Porr, Zook
Crawford arrived at 7:06

III. PLEDGE OF ALLEGIANCE:

IV. PUBLIC PARTICIPATION:
1. none

V. DISCUSSION ITEMS:
1. Ohio Schools Facility Commission project discussion
   a. Master Plan selection-Board responsibility versus committee input
   b. How to proceed/timelines/progression
   c. Discussion of Master Plan options/choices-millage requirement
   d. Community/committee communication-meetings and surveys
   e. Processes/procedures needed, campaigning

Next meetings March 15, 2010 at 7:00 p.m.
March 22, 2010 at 7:00 p.m.

VI. ADJOURNMENT:
Motion to adjourn by Porr and seconded by Fox at 9:13 p.m.
Roll Call: Porr yes, Zook yes, Crawford yes, Edington yes, Fox yes. CARRIED