

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

4:12 P.M.

Kenston Board of Education Office

May 26, 2015

The meeting was called to order by President Anne Randall.

The following members answered roll call: Beth Krause, Anne Randall and Beth Ward

Absent: James Jimison and Bill Timmons

BOARD REPORTS AND INFORMATIONAL ITEMS

- Andreas Johansson - Presentation of Technology infrastructure and technology plan.
- Tom Byich - Information on project priorities, Kenston Intermediate School boiler and controls.

NEW BUSINESS

- None

NEXT SPECIAL MEETING

12:30 P.M. May 28, 2015
Location: Kenston Board of Education

ADJOURNMENT

At 5:30 P.M., a motion was made by Krause, seconded by Randall, to adjourn.

ROLL CALL: Krause-Yes, Randall-Yes, Ward-Yes
Motion carried.

APPROVED: June 22, 2015

SIGNED _____
President

ATTEST _____
Treasurer