

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:02 P.M.

Kenston Board of Education Office

June 18, 2015

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Anne Randall, Bill Timmons and Beth Ward.

Absent: Beth Krause

BOARD REPORTS AND INFORMATIONAL ITEMS

- Fanning Howey Architects - Everett Musser gave a presentation of Gardiner and Stadium renovations.
- Mr. Musser introduced Steve Ciciretto as the local consultant on the project.

ADJOURNMENT

At 7:55 P.M., a motion was made by Jimison, seconded by Timmons, to adjourn.

ROLL CALL: Jimison-Yes, Randall-Yes, Timmons-Yes, Ward-Yes
Motion carried.

APPROVED: July 20, 2015

SIGNED _____
President

ATTEST _____
Treasurer