

RECORD OF PROCEEDINGS

MINUTES

SPECIAL

MEETING

Held on

June 07, 2016

9:05 a.m.

The Worthington Board of Education met for a Special Meeting on the 7th day of June 2016, at 9:05 a.m., at the Worthington Education Center.

Mr. Schare called the meeting to order with roll call:

Mrs. Best	present
Mrs. Keegan	present
Mr. Schare	present
Mr. Shim	present
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

16-079 Mr. Shim moved the adoption of a resolution whereby the agenda be approved for the special Board of Education meeting.

Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

B Goal Setting

16-080 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mrs. Best seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Shim, Mrs. Best

Nays

None

Absent

Mr. Wilson

Motion passed.

The meeting was adjourned at 2:17 p.m.

Portions of the meeting described in these minutes is recorded on an audio tape recording which is on file in the office of the Treasurer of the school district and which is available for inspection at reasonable times during the regular business hours.

Approved: _____ President

Approved: _____ Treasurer