

RECORD OF PROCEEDINGS

SPECIAL SESSION

8992

May 19, 2016

The Gahanna-Jefferson Board of Education met in Special Session on May 19, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:00 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present
	Dr. Jill Schuler	Present

ADMINISTRATIVE STAFF PRESENT:	Scott Schmidt
	Julio Valladares

MEDIA PRESENT:	None
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A. FISCAL SERVICES

ITEMS FOR ACTION

16-075

Moved by Mr. Campbell, and seconded by Mr. Phillips, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approved the following measure:

1. Review of Five-Year Forecast

The Gahanna-Jefferson Board of Education reviewed the five-year financial forecast (through FY2020) as submitted by the Treasurer, in accordance with House Bill 412.

Roll: Ayes – Campbell, Phillips, Moehring, Schuler, Piccolantonio
Nays – None
Motion carried.

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ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 8:13 p.m.

President

Treasurer