

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
BOARD AGENDA
FEBRUARY 7, 2024
ED COMPLEX CONFERENCE ROOM
4:00 P.M.**

This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

IV. SET THE AGENDA

Motion _____ Second _____

President: Roll Call

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

V. NEW BUSINESS

**1. APPROVE PETITION TO THE CITY COUNCIL OF CELINA OHIO TO VACATE
STREET Attachment 1**

Motion _____ Second _____

President: Roll Call

_____ Jon Clouse _____ Carl Huber _____ Mark Huelsman
_____ Adam Schleucher _____ Julie Sommer

2. DISCUSS PROPOSED CITY TAX ABATEMENT

VI. RECEPTION OF PUBLIC

VII. ADJOURNMENT

Motion _____ Second _____

President: All in favor of the motion please indicate by saying "aye"