

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
THURSDAY, JUNE 13, 2019
12:15 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

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

IV. AGENDA

1. Resolution accepting the highest bid of \$229,500 from Amy Ikerd for the property owned by the Board and offered for sale at public auction. **Attachment I**

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

2. Approval of a resolution accepting the Ohio Facilities Construction Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED) **Attachment II**

Motion _____ Second _____

_____ Matt Gilmore _____ Deb Guingrich _____ Carl Huber
_____ Bill Sell _____ Barbara Vorhees

V. ADJOURNMENT