

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JULY 13, 2016** at **7:00 A.M.**

President John Maxwell called the meeting to order. Roll Call: Ms. Jeannine Kennedy, Ms. Elizabeth Lauber, Mr. Randall Longacher Mr. Steve Mastin and Mr. John Maxwell.

52-16 Mr. Mastin motioned to approve a resolution determining to proceed with submitting to the electors of the school district the single question of the issuance of school improvement bonds in the aggregate principal amount of \$25,880,000 and the levy of an additional 0.5 mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, pursuant to section 5705.218 of the revised code. Ms. Kennedy seconded the motion.

Yeas: Mr. Mastin, Ms. Kennedy, Ms. Lauber, Mr. Longacher, Mr. Maxwell

53-16 Mr. Mastin motioned to adjourn the meeting at 7:25 a .m. Ms. Lauber seconded the motion.

Yeas: Mr. Mastin, Ms. Lauber, Ms. Kennedy, Mr. Longacher, Mr. Maxwell

PRESIDENT

TREASURER