

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT  
124 Bloomfield Street  
Camden, Ohio 45311

Minutes  
February 3, 2016

	<u>ITEM</u>
Roll Call	2016-35
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Adjournment	2016-38

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The Preble Shawnee Board of Education was called to order for a regular meeting on Wednesday, February 3, 2016 at the Board of Education Office.

At 6:00 p.m., Mrs. Turpin, President Pro Tem called the meeting to order.

ITEM 2016-35 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mrs. Turpin, Mr. Wood  
Absent: None

ITEM 2016-36 Approval of Agenda

Mrs. Hamblin moved and Mrs. Turpin seconded the motion that the Board approve the agenda as amended.

Aye: Mrs. Hamblin, Mrs. Turpin, Mr. Biggs, Mr. Rader, Mr. Wood  
Nay: None  
Motion carried 5-0

ITEM 2016-37 Presentations for Pre-Election Issue Services-Master Plan #7

The first presentation was by Fanning Howey Architecture Engineering.  
Joe DeLuca, Steve Wilczynski and Rose Lefeld were present to present information about planning, engagement and pre-bond services from Fanning Howey Architecture Engineering.

The second presentation was by SHP Leading Design.  
Jerry Clark, Todd Thackery, Jeff Parker, Fil Anastasio presented information from SHP Leading Design.

The third presentation was by VSWC Architects.  
Jim Voorhis, Earl Crossland, Brad Adams and Ashley Husain presented information from VSWC Architects.

ITEM 2016-38 Adjournment

At 9:15 p.m. Mrs. Hamblin moved and Mr. Rader seconded the motion to adjourn the meeting.

Aye: Mrs. Hamblin, Mr. Rader, Mr. Biggs, Mrs. Turpin, Mr. Wood  
Nay: None  
Motion carried 5-0

February 3, 2016

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular Meeting held on February 3, 2016.

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President

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Treasurer