BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

April 2, 2014

The Bath Board of Education met in special session April 2, 2014 at 4:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 14-4-50 <u>NEW CALENDAR CONTINGENCY PLAN:</u> Mr. McPheron moved and Mr. McKinney seconded the motion to approve the new calendar contingency plan for the 2013-14 school year. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. McKinney, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; motion carried.
- 14-4-51 <u>ADJOURNMENT:</u> Mrs. Place moved and Mr. Birkemeier seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. Birkemeier, yes; Mr. Foley, yes; Mr. McPheron, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 4:11 P.M.