## BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

November 6, 2023

The Bath Board of Education met in special session November 6, 2023 at 5:30 p.m. in the Board Room with the following members present: Mr. Foley, Mrs. Kelley, Mr. White, Mrs. Place and Mr. Kennedy.

- 23-11-210 <u>FINANCIAL CONSULTANT AGREEMENT</u>: Mr. Foley moved and Mr. Kennedy seconded the motion to approve contract with Shelly Reiff as a Financial Consultant to the Interim Treasurer on an as needed basis at a rate of \$75 per hour, plus mileage, effective November 13, 2023 through March 1, 2024; copy on file. Vote on motion was as follows: Mr. Foley, yes; Mr. Kennedy, yes; Mr. White, yes; Mrs. Kelley, yes; Mrs. Place, yes; motion carried.
- 23-11-211 <u>ADJOURNMENT</u>: Mr. Foley moved and Mrs. Kelley seconded the motion to adjourn the meeting. Regular Board Meeting Tuesday, November 21, 2023 at 7:00 p.m. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Kelley, yes; Mrs. Place, yes; Mr. Kennedy, yes; Mr. White, yes; motion carried. The meeting was adjourned at 5:39 p.m.

PRESIDENT

TREASURER