#### **Vanlue Local Board of Education**

### March 17, 2020

The Vanlue Board of Education met in special session on Tuesday, March 17, 2020 in the Cafeteria. President Eric Hausserman called the meeting to order at 7:30 a.m. Mrs. Caudill, present; Mrs. Crowe, absent, Mr. Hausserman, present; Mrs. Saltzman, absent; Mr. Thomas, present.

## **WAIVE MEETING COMPENSATION:**

20-15 Mrs. Caudill moved, seconded by Mr. Thomas to waive the Board of Education members' compensation for the March 17, 2020 special session.

Mr. Hausserman	Yes	Passed	Χ
Mr. Thomas	Yes	Failed	
Mrs. Caudill	Yes	Vote	3-0

# **APPROVAL OF AGENDA:**

20-16 Mr. Hausserman moved, seconded by Mrs. Caudill to approve the agenda as modified.

Mr. Thomas	Yes	Passed	Χ
Mrs. Caudill	Yes	Failed	
Mr. Hausserman	Yes	Vote	3-0

## **FINANCING APPROVAL:**

<u>20-17</u> Mrs. Caudill moved, seconded by Mr. Thomas to approve the resolution for financing capital improvements.

Mrs. Caudill	Yes	Passed	Χ
Mr. Hausserman	Yes	Failed	
Mr. Thomas	Yes	Vote	3-0

# **ADJOURNMENT:**

20-18 At 7:34 p.m. Mr. Hausserman moved, seconded by Mrs. Caudill the meeting adjourn.

Mr. Hausserman	Yes	Passed	Χ
Mr. Thomas	Yes	Failed	
Mrs. Caudill	Yes	Vote	3-0

President		
Treasurer		