

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **FEBRUARY 1, 2018** at **7:30 A.M.**

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

14-18 Ms. Lauber motioned and Ms. Kennedy seconded the motion to:

- Amend Resolution 79-16 (Resolution Authorizing the Treasurer to Execute Residential Purchase Agreements) to increase the amount authorized for property purchase amount to \$1,550,000
- Approve authorizing the Treasurer to execute Property Purchase Agreement for 203 West 4th Street, Dover, Ohio.

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

There was a presentation on the Dover High School project update.

15-18 Ms. Lauber motioned to adjourn the meeting at 8:30 a.m. Mr. Longacher seconded the motion.

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

PRESIDENT

TREASURER