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Special Board of Education Meeting Minutes

December 21, 2017, 9:00 a.m., Elementary School Library Mike Kapp, 2017-2018 President, kappm@dansville.org

A special meeting of the Dansville Schools Board of Education was called to order at 9:09 a.m. by President Mike Kapp.

Members Present: Trustee Jeff Graf, President Mike Kapp, Treasurer Chad Minnis, Vice President Chris Schmidt,

Secretary Mark Slabaugh

Members Absent: Trustee Dave Lilly, Trustee Candy Sherwood

Administrators: Superintendent Amy Hodgson

PUBLIC PARTICIPATION

None

Mrs. Hodgson gave an overview of the ScoreVision scoreboard system.

ACTION ITEMS

- Motion by Mr. Minnis, seconded by Mr. Schmidt, to approve the purchase of the ScoreVision scoreboard as presented.
 - o 5 yes, 0 no, 2 Absent, Motion passed

The meeting adjourned at 9:22 a.m.		
Respectfully submitted,		
Mark Slabaugh, Board Secretary		