

RECORD OF PROCEEDINGS**Minutes of: Danbury Local Board of Education****Special Meeting****Held: In the District Library at 8:00 A.M.****October 28, 2021**

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey.
Others present – Shane Baumgardner, Cari Buehler

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Sowers that the Board adopt the agenda for the October 28, 2021 Special Session Meeting.

203-21 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole.
Motion carried.

NEW BUSINESS

Discussion of Master Facility Design Project

All three phases done & completed over the next five years:

1. library/new gym
2. multi-purpose – art/auditorium revamp/lead it
3. cafeteria/main office/support space

ADJOURNMENT

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting which will be held on November 17, 2021. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will be held in the district library.

204-21 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey, Mr. Cole, Mr. Dunfee.
Motion carried.

TREASURER

BOARD PRESIDENT