

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE AVON LAKE BOARD OF EDUCATION
HELD April 26, 2016**

The Special Meeting of the Avon Lake Board of Education was held on Tuesday, April 26, 2016 in the Avon Lake City Schools Board Conference Room at 7:00 am.

President Froehlich called the meeting to order.

Roll Call: Present: Mr. Froehlich, Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe
Absent: Mr. Jantz

Others: Autumn Streng and Bob Scott

Pledge of Allegiance

#38-16

TREASURER'S REPORT – CONSENT ITEMS

Mr. Cracas moved, seconded by Mr. Stobe:

1. Accept Amount and Rates and Certify Tax Levies

To approve a resolution to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor

Roll Call: Yes: Mr. Froehlich, Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe
No: None
Abstain: None
Motion carried.

#39-16

ADJOURN

Mr. Cracas moved, seconded by Mr. Stobe:

Roll Call: Yes: Mr. Froehlich, Mr. Cracas, Mrs. Ohradzansky, Mr. Stobe
No: None
Abstain: None
Motion carried.

ADJOURN @ 7:35 am

President of Board

Treasurer of Board