

The Special Meeting was called to order by the President at 8:30 A.M. at the Hines Hill Conference Center.

Roll Call: Mr. Petek, present; Mr. Kelly, present; Dr. Wingenbach, present; Mr. Houska, present; Dr. Christopher, present.

The next Regular Meeting will be held August 17, 2009 at 7:00 P.M. in the High School Media Center.

SUPERINTENDENT'S AGENDA

APPROVAL OF RESOLUTION TO SUBMIT 09-08-98

Dr. Christopher made a motion, seconded by Mr. Kelly, that the Board of Education approve the Resolution to Submit an Additional Tax Levy for the Purpose of Current Expenses to the Electors of the Highland Local School District, Pursuant to Section 5705.21 of the Revised Code, as presented.

Dr. Christopher, yes; Mr. Kelly, yes; Mr. Petek, yes; Dr. Wingenbach, yes; Mr. Houska, yes.

Motion carried.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 8:31 A.M.

President

Treasurer