

**Edgewood Board of Education
Edgewood Board of Education Offices**

**Special Meeting
August 9, 2004**

The Edgewood City School District Board of Education met for a Special Meeting on Monday, August 9, 2004 at the Edgewood Board of Education Offices, Trenton, Ohio.

The meeting was called to order by Mr. John Snyder at 8:00 PM.

Roll Call:

Present: Mrs. Sharon Anderson, Mr. Oscar Fruth, Mrs. Linda McIntire,
Mr. John Snyder, Mr. Jim Wirtley

Public Participation - None

- 142.04 Resolution determining to proceed to levy a tax in excess of the ten-mill limitation
Motion made by Mr. Fruth and seconded by Mrs. Anderson to approve the Resolution determining to proceed to levy a tax in excess of the ten-mill. (per attached 3307A-E).
Ayes: Mr. Fruth, Mrs. Anderson, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion: Carried
- 143.04 Purchase Orders
Motion made by Mr. Wirtley and seconded by Mrs. McIntire to approve a purchase order to Key Curriculum Press in the amount of \$2,819.20 for Edgewood High School for 50 Geometry Textbooks.
Ayes: Mr. Fruth, Mrs. Anderson, Mrs. McIntire, Mr. Wirtley, and Mr. Snyder
Nays: None
Motion: Carried
- 144.04 Adjourn
Motion made by Mr. Fruth and seconded by Mrs. Anderson to adjourn the Special Meeting at 8:24 P.M.
Ayes: Mrs. McIntire, Mr. Fruth, Mrs. Anderson, Mr. Wirtley, Mr. Snyder
Nays: None
Motion carried

Mr. John Snyder, President

Mr. Brian Rabe, Treasurer