

LEIPSIC BOARD OF EDUCATION
Special Meeting: November 20, 2017 @ 6:30 p.m.
Administration Conference Room

I. OPENING

- A. Call to Order
- B. Pledge of Allegiance

President Sam Walther
Sam Walther

C. Roll Call

___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

II. OLD BUSINESS

III. NEW BUSINESS

A. Fiscal Items:

- 1. The Board is asked to rescind Leipsic LSD Board motion #202-17 (November 9, 2017 regular board meeting).

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- 2. The Board is requested to approve the attached motion concerning the Pro-Tec Coating Company CRA abatement and related TIF agreement.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

IV. Adjournment

- 1. The Board is asked to approve November 20, 2017 meeting adjournment at _____.

Motion by _____; Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther