



**Monday, January 8, 2018
Special Meeting**

**Riverside High School
Inscho Conference Room
Immediately following Organizational Meeting**

1. Opening Items

Subject	A. Call to Order
Meeting	Jan 8, 2018 - Special Meeting
Category	1. Opening Items
Access	Public
Type	Procedural

Notice of this meeting was given in accordance with the provisions of Bylaw 0164B of the Riverside Local Board of Education which was adopted in accordance with Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.

The Bylaws of the Board of Education can be found [here](#).

Subject	B. Roll Call
Meeting	Jan 8, 2018 - Special Meeting
Category	1. Opening Items
Access	Public
Type	Procedural

Jennifer Harden
Jack Miley
Belinda Grassi
Tom Hach
Steven Jefferies

2. Special Reports

Subject	A. Lake County Department of Utilities
Meeting	Jan 8, 2018 - Special Meeting
Category	2. Special Reports
Access	Public
Type	Information

The Lake County Department of Utilities will present and discuss a proposed permanent easement for sanitary sewer at Riverside High School.

3. Action Items

Subject **A. Permanent Easement for Sanitary Sewer**

Meeting Jan 8, 2018 - Special Meeting

Category 3. Action Items

Access Public

Type Action (Consent)

Motion to approve a permanent easement to the Lake County Department of Utilities for the installation of a sanitary sewer.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

File Attachments

[EASEMENT FOR SANITARY SEWER for RLS 2017.pdf \(11 KB\)](#)

[EASEMENT FOR SANITARY SEWER for RLS 2017 - EXHIBIT A.pdf \(729 KB\)](#)

[EASEMENT FOR SANITARY SEWER for RLS 2017 - EXHIBIT B.pdf \(361 KB\)](#)

[EASEMENT WORKSHEET for RLS 2017.pdf \(11 KB\)](#)

A Consent Agenda provides for a more efficient use of time. Any Board member can remove a Consent Agenda item to be discussed and voted on individually.

Subject **B. Resolution Accepting Amounts and Rates**

Meeting Jan 8, 2018 - Special Meeting

Category 3. Action Items

Access Public

Type Action

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye_____	Nay_____	Abstain_____
Jack Miley	Aye_____	Nay_____	Abstain_____
Belinda Grassi	Aye_____	Nay_____	Abstain_____
Tom Hach	Aye_____	Nay_____	Abstain_____
Steven Jefferies	Aye_____	Nay_____	Abstain_____

President declares the motion: carried, failed

File Attachments
[Resolution Accepting Amounts and Rates.pdf \(17 KB\)](#)

4. NEOLA Policy Review

Subject **A. NEOLA Policy Review**

Meeting Jan 8, 2018 - Special Meeting

Category 4. NEOLA Policy Review

Access Public

Type Discussion

Discussion with representative from NEOLA regarding proposed board policy updates to be approved during a future meeting.

5. Closing Items

Subject **A. Next meeting announcement**

Meeting Jan 8, 2018 - Special Meeting

Category 5. Closing Items

Access Public

Type Information

Next Meeting: Business Meeting January __, 2018 7:00 p.m.

Subject **B. Adjournment**

Meeting Jan 8, 2018 - Special Meeting

Category 5. Closing Items

Access Public

Type Action

Recommended Action Motion to Adjourn.

Motion to adjourn at _____ a.m./p.m.

Motion: _____

Second: _____

Vote:

Jennifer Harden	Aye _____	Nay _____	Abstain _____
Jack Miley	Aye _____	Nay _____	Abstain _____
Belinda Grassi	Aye _____	Nay _____	Abstain _____

Tom Hach
Steven Jefferies

Aye _____
Aye _____

Nay _____
Nay _____

Abstain _____
Abstain _____

President declares the motion: carried, failed