

RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School

4:00 p.m.

August 19,

2011

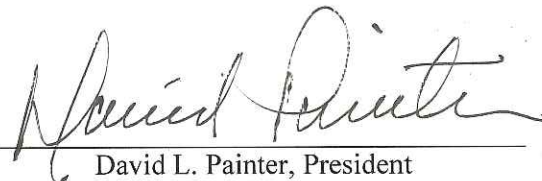
On August 19, 2011 the New Richmond Exempted Village Board of Education Facilities Committee met at 4:00 p.m. at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following in attendance:

Mr. Kevin Walriven, Member Board of Education
Mr. Ben Bird, Member Board of Education
Mr. Adam C. Bird, Superintendent
Teresa S. Napier, Chief Financial Officer
Jill Cochran, Boys & Girls Club Representative
Rick Rack, Boys & Girls Club Representative

The following was discussed:

- A. Boys & Girls Club
- B. Future of Market Street Building
- C. Future of PhotoVoltaics
- D. Parking Lots

The meeting was adjourned at 4:50 p.m.


David L. Painter, President


Teresa S. Napier, Chief Financial Officer