Tecumseh Local Board of Education Agenda—Special Meeting June 30, 2017, 7:00 a.m. **Board of Education Office** 9760 West National Road, New Carlisle, OH 45344

	OPENING											
	A.	Call to Order										
	B.	Roll Call		Sca	a S	Sco_	St	Ch	Le			
	NEW BUSINESS											
	ADOPTION OF CONSENT CALENDAR — FINANCIAL Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items A through E are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.											
	A. Amend Estimated Resources The board is requested to approve amended estimated resources June 2017 using the "setbal" program, as presented.										onth (
		Motion by Seconded by		·	Sca		Sco_	_ St	_ Ch	_ Le		
	В.	B. Amend Appropriations The board is requested to approve amended appropriations for the month of Ju 2017 using the "setbal" program, as presented.										
		Motion by Seconded by		 	Sca		Sco_	St	_ Ch	_ Le		
(С.	Adopt Temp The board is a presented.							or fisca	l year 20	18, a	
		Motion by _		·	Caa		Saa	St	Ch	_ Le		
		Seconded by		·	Sca		300_	_ 51	_ 🗀			

reporting to the board.

	This authorization has been standard for the board for the past several years. Should the board not make this authorization, each bill and transfer would take board action.										
	Motion by Seconded by Sca Sco St Ch Le										
Е.	Short-Term Investments The board is requested to approve authorization for the treasurer to make short-term investments when funds are available. The superintendent recommends the board authorize the treasurer to invest funds any time money is available during the 2017-18 fiscal year.										
	Motion by Seconded by ScaScoStCh Le										
	ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS A-E Motion by Seconded by Sca Sco St Ch Le										
III.	ADJOURNMENT										
-	moved to adjourn the meeting.										
	Seconded by Sca Sco St Ch Le Meeting adjourned at										