

RECORD OF PROCEEDINGS

Regular

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

October 20, 2011

Held \_\_\_\_\_ 20 \_\_\_\_\_

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.

8. Motion was made by Bill Warnock and seconded by Donnie Caseman to approve the following volunteers: Helen Scherer and Wayne Osborne. Roll Call: Craig Gilliland, Yes, Bill Warnock, Yes, Donnie Caseman, Yes, Kevin Craft, Yes.

9. Motion was made by Bill Warnock and seconded by Donnie Caseman to adopt the following resolution:

WHEREAS, the Clay Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; and

WHEREAS, the Clay Local School District Board of Education believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE BE IT RESOLVED that the Clay Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college readiness in both the middle grades (7 and/or 8) and in the high school.

Roll Call: Craig Gilliland, Yes, Bill Warnock, Yes, Donnie Caseman, Yes, Kevin Craft, Yes.

10. Motion was made by Bill Warnock and seconded by Donnie Caseman to adjourn. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.

  
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President

  
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Treasurer