

New Lexington, Ohio

March 26, 2012

The New Lexington City Board of Education met in special session at 8:30 a.m. in the Conference Room at the Board of Education Administration Office, 1605-A Airport Rd, New Lexington.

Members present: Jeanie Addington, Carl Fondale and Joyce Barnett.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

It was moved by Fondale and seconded by Barnett to adopt Resolution #**12-07** Authorizing the Lease Purchase Financing of Improvements, including a ground lease agreement and a lease agreement, and matters related thereto. (Hard copy of the resolution is on file with the Treasurer).

THE VOTE: Fondale, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.

It was moved by Fondale and seconded by Barnett to adjourn the meeting.

THE VOTE: Fondale, yes; Barnett, yes; Addington, yes. President Addington declared the motion carried.

President

Treasurer