

OPP CITY BOARD OF EDUCATION MEETING  
SUPERINTENDENT'S OFFICE  
Wednesday, February 28, 2018, at 4:30 p.m.

A. Call to Order

Mr. William Hines, Board President, called the meeting to order.

B. Roll Call

Those present:

Dr. Walter Burgess

Mr. Merrill Culverhouse

Mr. William Hines

Mr. Scotty Short

Dr. Lori Stanfield

C. Approval of Agenda

- a. Dr. Lori Stanfield moved to accept the agenda as presented. Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

D. Executive Session

- a. Dr. Walter Burgess moved for the Board to go into Executive Session to discuss Good Name and Character. Dr. Lori Stanfield seconded the motion, which passed with a unanimous vote.

Dr. Walter Burgess moved for the Board to go back into Regular Session.

Mr. Scotty Short seconded the motion, which passed with a unanimous vote.

E. Adjourn

There being no further business, Dr. Walter Burgess moved to adjourn the meeting.

Mr. Merrill Culverhouse seconded the motion, which passed with unanimous vote.

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Mr. Michael Smithart, Superintendent

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Mr. William R. Hines, Board President