

December 23, 2019

The Board of School Trustees of the Centerville-Abington Community Schools met at 7:00 p.m. in the Spencer Administration Building with the following members present: Brad Lambright, Andy Wandersee, Susan Hamilton, Renee Westover, and Todd Duke. The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

Motion by Todd Duke, second by Renee Westover, to approve the consent items as presented. 5 ayes – 0 nays. Documentation follows.

Brad Lambright opened the floor to community comments. There were no comments and the floor was closed by Mr. Lambright.

Brad Lambright opened a hearing on a proposed resolution to approve additional appropriation in the Education Fund. There were no comments and the hearing was closed by Mr. Lambright.

Old Business:

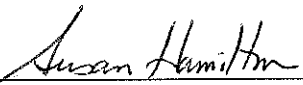
- Brad Lambright requested the Board to consider the Resolution to approve additional appropriation in the Education Fund. Motion by Andy Wandersee, second by Renee Westover, to approve the Resolution as written. 5 ayes – 0 nays. Documentation follows.
- No discussion or action required on agenda item #12.

New Business:

- Brad Lambright initiated discussion on the process of hiring a new superintendent. Motion by Andy Wandersee, second by Todd Duke, to approve an executive session on January 14, 2020 at 6:00 PM in the Spencer Administration Building. 5 ayes – 0 nays.
- Brad Lambright initiated discussion on the ISBA January 2020 seminar on social/emotional health. No action required.
- Motion by Susan Hamilton, second by Andy Wandersee, to adjourn the meeting at 7:32 PM. 5 ayes – 0 nays.



Brad Lambright, President



Susan Hamilton, Secretary