

Upper Scioto Valley Local School District  
Board of Education Special Meeting Minutes  
Wednesday, February 3, 2014

Mr. Campbell called the meeting to order at 5:00 pm

Roll Call

Mr. Moore– yes, Mrs. Osborn– absent, Mr. Williams – absent, Mr. Holbrook – yes, Mr. Campbell – yes

**Approve make-up plan – Resolution 2014-011**

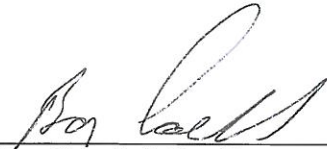
Mr. Holbrook moved and Mr. Campbell seconded the motion to approve a Calamity Day Alternative Make-up Plan as presented

Mr. Moore– yes, Mrs. Osborn– absent, Mr. Williams – absent, Mr. Holbrook – yes, Mr. Campbell – yes  
Roll Call 3-0  
Motion Carried

**Adjourn Meeting – Resolution 2014-012**

Mr. Holbrook moved and Mr. Moore seconded the motion to adjourn

Mr. Moore– yes, Mrs. Osborn– absent, Mr. Williams – absent, Mr. Holbrook – yes, Mr. Campbell – yes  
Roll Call 3-0  
Motion Carried

  
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Barry Campbell, President

  
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Stacy Gratz, Treasurer