

**Upper Arlington District Office  
Special Meeting – Board Of Education  
1950 North Mallway Drive  
May 1, 2018 – 5:30 p.m.**

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**CALL TO ORDER/ROLL CALL**

Members present: Ms. Carol Mohr, Ms. Stacey Royer, Mr. Scott McKenzie

Member absent: Ms. Robin Comfort; Ms. Nancy Drees

Administrative officials present: Mr. Paul W. Imhoff, Superintendent; Mr. Chris Potts, Chief Operating Officer; Mr. Lucas Ratliff, Assistant Treasurer, Karen Truett, Director of Communications

**ROLL CALL**

**APPOINT TREASURER PRO-TEMP**

Lucas Ratliff, Assistant Treasurer was appointed Treasurer Pro-Temp

Ms. Royer moved, Mr. McKenzie seconded to approve the agenda as published.

**18-44**

AYES: Ms. Mohr, Ms. Royer, Mr. McKenzie

NAYS: None

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Ms. Royer moved, Mr. McKenzie seconded to approve the agenda as published.

**18-45**

AYES: Ms. Mohr, Ms. Royer, Mr. McKenzie

NAYS: None

**ITEM FOR INFORMATION**

Selecting Frontier Sports Group for the Tremont Field Project and authorizing Chief Financial Officer and Chief Operations Officer to negotiate and finalize an agreement not to exceed \$2.15 million.

Mr. McKenzie moved, Ms. Royer seconded to approve item for information.

**18-46**

AYES: Ms. Mohr, Ms. Royer, Mr. McKenzie

NAYS: None

**ADJOURNMENT**

At 5:35 p.m. Mr. McKenzie moved, Ms. Royer seconded to adjourn.

**18-47**

AYES: Ms. Mohr, Ms. Royer, Mr. McKenzie

NAYS: None

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Board Vice-President

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Board President