

FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting
Secondary Campus Media Center
February 1, 2024
6:30pm

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. FLSD Policy 0165.1

- 1. Call to Order**
- 2. Dispense with the Opening Ceremony and Approval of the Minutes from the Regular Meeting of January 16, 2024.**
- 3. Executive Session**
 - **In accordance with ORC 121.22(G)(2), to consider the disposition of property, since disclosure at this time would give an unfair competitive or bargaining advantage to persons whose personal, private interest is adverse to the general public interest**
- 4. Discussion – Finneytown Secondary Campus project**
- 5. Resolution Approving Program of Requirements 7-12**
- 6. Resolution Approving Schematic Design & Move to Design Development 7-12**
- 7. Approval Project Summary Locally Funded Initiatives Memorandum of Understanding between Finneytown Local School District and the Ohio Facilities Construction Commission**
- 8. Discussion – Board Communication**
- 9. Executive Session**
 - **Pursuant to ORC Section 121.22(G)(1) for the Purpose of Considering the Employment of a Public Employee.**
- 10. Adjournment**