

**ZANESVILLE CITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING**

March 6, 2019

Mr. Bunting, Vice President called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry. Mrs. French and Mr. Swope were absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

Reading of Notice

The purpose of the special board meeting is (#1) to consider an energy solar project, and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#19-068 GUARANTEED CLEAN ENERGY

Mr. Curry moved and Mr. Coulson seconded to approve the following with Guaranteed Clean Energy: A resolution authorizing the execution and delivery of development documents with respect to designing and developing an energy generation project and energy equipment or capital items for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this resolution.

Total cost will be \$2,500.

Those voting aye: Mr. Bunting, Mr. Coulson, Mr. Curry. Vice President declared motion carried.

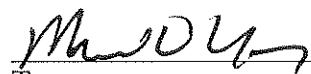
#19-069 ADJOURNMENT

Mr. Coulson moved and Mr. Curry seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:08 a.m.

Those voting aye: Mr. Curry, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.



Vice President



Treasurer