

GRAHAM LOCAL SCHOOL BOARD OF EDUCATION  
7790 WEST US HIGHWAY 36  
SAINT PARIS, OH 43072-9496

SPECIAL MEETING AGENDA  
July 6, 2020 at 5pm

Meeting Location – Graham Local Schools Facebook Live  
<https://www.facebook.com/grahamlocalschools>

I CALL TO ORDER AND ROLL CALL (Pledge of Allegiance)

Ms. Kite\_\_\_\_ Mr. Mitchell \_\_\_\_ Ms. Maurice\_\_\_\_ Mr. Setty \_\_\_\_ Ms. Strader\_\_\_\_

II ADOPTION OF AGENDA – July 6, 2020

Ms. Kite\_\_\_\_ Mr. Mitchell \_\_\_\_ Ms. Maurice\_\_\_\_ Mr. Setty \_\_\_\_ Ms. Strader\_\_\_\_

III

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL  
TAX IN EXCESS OF THE TEN-MILL LIMITATION

(O.R.C. Sections 5705.03, 5705.21, 5705.25)

Renewal Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 1.00 mill, five-year permanent improvement levy for the purpose of general permanent improvements (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 4, 2014 and first placed on the tax list and duplicate in 2015 for collection in years 2016 through 2020; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Champaign County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Graham Local School District, Champaign and Shelby Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to renew all of the Existing Levy for the purpose of general permanent improvements.

Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the entire territory of the School District at the election to be held therein on November 3, 2020. All of the territory of the School District is in Champaign and Shelby Counties, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 1.00 mills for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, upon the entire territory of the School District, for five years.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in 2021) if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor with instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Ms. Kite\_\_\_\_ Mr. Mitchell \_\_\_\_ Ms. Maurice\_\_\_\_ Mr. Setty \_\_\_\_ Ms. Strader\_\_\_\_

IV EXECUTIVE SESSION FOR THE PURPOSE of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

In\_\_\_\_\_ Out \_\_\_\_\_

Ms. Kite\_\_\_\_ Mr. Mitchell \_\_\_\_ Ms. Maurice\_\_\_\_ Mr. Setty \_\_\_\_ Ms. Strader\_\_\_\_

V ADJOURNMENT

Ms. Kite\_\_\_\_ Mr. Mitchell \_\_\_\_ Ms. Maurice\_\_\_\_ Mr. Setty \_\_\_\_ Ms. Strader\_\_\_\_