

**FINANCIAL PLANNING AND SUPERVISION COMMISSION
NILES CITY SCHOOL DISTRICT
309 N. RHODES AVENUE, NILES, OHIO
SPECIAL MEETING AGENDA**

WEDNESDAY, NOVEMBER 25, 2020 – 1:30 P.M.
(meeting to be held by electronic means)

CALL TO ORDER: Bob Foss, Chairperson

ROLL CALL: John-Michael Lavelle _____ Bob Swauger _____
Giovanna Merlo _____ Bob Foss _____
Jack Pierson _____

APPROVAL OF AGENDA:

Motion _____ Second _____

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____

PRESENTATION OF FY2021 FIVE-YEAR FORECAST AND ASSUMPTIONS – Rhonda Amorganos

NEW BUSINESS:

Resolution 21-19 Approval of Five-Year Forecast

Motion _____ Second _____

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____

Resolution 21-20 Approval of Contracts Over \$5,000 - Insurance

Motion _____ Second _____

See individual votes per item in resolution unless mutual consent for a single vote

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____

REMINDER OF NEXT MEETINGS: The next regular commission meeting is **scheduled for Monday, December 7, 2020 at 12:30 p.m. via teleconference.**

ADJOURNMENT:

Motion _____ Second _____

Vote: Fr. Lavelle____, Mr. Merlo____, Mr. Pierson____, Mr. Swauger____, Mr. Foss____