RECORD OF PROCEEDINGS

3270

Minutes of Newton Falls Exempted Village Records Commission Meeting Held July 25, 2012 – 3:50 P.M. – District Office

Treasurer, Samantha Pochedly, called the Records Commission Meeting of the Newton Falls Board of Education to order at 3:50 P.M.

ROLL CALL: Mr. Baker, Mr. Woodard and Mrs. Pochedly were in attendance.

Mr. Baker moved and Mr. Woodard seconded the following motion:

#171-2012

BE IT RESOLVED, that the Newton Falls Records Commission approves the Schedule of Records Retention and Destruction (attached RC-2) for the Newton Falls Exempted Village School District.

ROLL CALL: Ayes: Mr. Baker, Mr. Woodard, Mrs. Pochedly **MOTION CARRIED**

Adjournment

#172-2012

| All were in favor of adjourning the meeting at 3:51 PM. | |
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| Treasurer | Board President |