

**Board of Education Records Committee Meeting (Tuesday, March 11, 2025)**

*Generated by Kimberly Grilli on Monday, March 24, 2025*

**Members present** - Seth Bower

**Meeting called to order at 6:33 PM**

**A. Opening Items**

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call - Mr. Bower, Mr. Grube and Mr. Collier are present per policy (Bd President, Superintendent and Treasurer).

**B. Agenda Approval**

Action 2025-1: 1. Adoption of Meeting Agenda  
Move that the Records Commission approve the agenda.

Motion and Confirmed by Seth Bower  
Motion Passes

**C. Call to Order****D. Board Items**

Action 2025-2: 1. Approve RC-3 - As prepared and submitted by Middle School South - In Accordance with the RC-2 (adopted 5/3/2024)  
The Treasurer recommends that the Records Commission approve the RC-3 as prepared by Middle School South - In Accordance with the RC-2 (adopted 5/3/2024)

Motion and Confirmed by Seth Bower  
Motion Passes

Action 2025-3: 2. Approve RC-3 - As prepared and submitted by the Special Education Department - In Accordance with the RC-2 (adopted 5/3/2024)  
The Treasurer recommends that the Records Commission approve the RC-3 as prepared by the Special Education Department - In Accordance with the RC-2 (adopted 5/3/2024)

Motion and Confirmed by Seth Bower  
Motion Passes

Action 2025-4: 3. Approve RC-3 - As prepared and submitted by Groveport Madison High School - Main Office - In Accordance with the RC-2 (adopted 5/3/24)  
The Treasurer recommends that the Records Commission approve the RC-3 as prepared by Groveport Madison High School - Main Office - In Accordance with the RC-2 (adopted 5/3/2024)

Motion and Confirmed by Seth Bower  
Motion Passes

Action 2025-5: 4. Approve RC-3 - As prepared and submitted by Sedalia Elementary - In Accordance with the RC-2 (adopted 5/3/24)  
The Treasurer recommends that the Records Commission approve the RC-3 as prepared by Sedalia Elementary - In Accordance with the RC-2 (adopted 5/3/2024)

Motion and Confirmed by Seth Bower  
Motion Passes

Action 2025-6: 5. Approve RC-3 - As prepared and submitted by Dunloe Elementary - In Accordance with the RC-2 (adopted 5/3/24)  
The Treasurer recommends that the Records Commission approve the RC-3 as prepared by Dunloe Elementary - In Accordance with the RC-2 (adopted 5/3/2024)

Motion and Confirmed by Seth Bower  
Motion Passes

**E. Adjournment**

Action 2025-7: 1. Motion to Adjourn - Mr. Bower approves at 6:32 pm.

Motion and Confirmed by Seth Bower  
Motion Passes

