

**Coldwater Exempted Village School District
Records Retention Committee Meeting Agenda
September 9, 2025
CAV Room
5:45 PM**

I. Call to Order

Roll Call: McCoy _____ ; Mader _____ ; Miller _____

II. Regular Agenda Items

A. Approve Records Retention Disposal Items

_____ moved and _____ seconded motion to approve the disposal of the presented list of records that are able to be disposed of based on the Ohio Historical Society's approved records retention schedule.

Roll Call: McCoy _____ ; Mader _____ ; Miller _____

III. Adourn

A. Adjourn the Records Retention Committee Meeting

_____ moved and _____ seconded motion to adjourn the meeting.

Roll Call: McCoy _____ ; Mader _____ ; Miller _____

Time Out: _____