South Central Local Board of Education 3305 Greenwich Angling Road Greenwich, Ohio 44837

Mr West called the August 11, 2016 South Central Board of Education Special Meeting to order at 6 p.m.

Roll Call:

Bryan Hamman Here
Steve Gray Here
Thomas Lucha Here
Leann Palm Here
Mike West Here

Agenda

Adoption of the Agenda

Mrs. Palm moved and Mr. Gray seconded to adopt the agenda for the August 11, 2016 special board meeting with the necessary changes, additions and deletions.

AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West

NAYS: None Motion carried

Executive Session

Mrs. Palm move and Mr. Gray second to hold an Executive Session to consider the appointment, Employment, dismissal of a public employee or official.

AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West

NAYS: None Motion carried

Time Enter into Executive Session at 6:01 Time Return to Special Meeting at 7:54.

Ad**ournment**

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

Mrs. Palm moved and Mr. Gray seconded to adjourn Board meeting at 7:55..

AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West

NAYS: None Motion carried

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August 11, 2016

President

Attested

Treasurer