

**South Central Board of Education
3305 Greenwich Angling Road
Greenwich, OH 44837**

**Special Meeting
Wednesday, August 2, 2017
6:00 p.m. High School Conference Room**

Roll Call: Mr. Bryan Hamman – President - Here
Mr. Thomas Lucha – Vice President – Here
Mr. Steve Gray – Here
Mrs. Leann Palm – Here
Mr. Mike West– Here

The South Central Local Board of Education met in special session at the above place on the above date. The meeting was called to order by president, Bryan Hamman at 6:02 p.m. Interim Superintendent, John Ruf was in attendance.

Agenda

Mr. Gray moved and Mr. West seconded the motion to adopt the agenda of the August 2, 2017 board meeting.

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

NAYS: None

Motion Carried

Executive Session

Mr. West moved and Mrs. Palm seconded to move into Executive Session to consider employment and/or dismissal of public employees, and to consider matters required to be kept confidential by federal law or regulation or state statutes.

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

NAYS: None

Motion Carried

Time Entered into Executive Session: 6:03 p.m. Time Returned to Regular Meeting: 7:36 p.m. No action followed Executive Session.

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.

Adjournment

Mr. Lucha moved and Mr. West seconded to adjourn the meeting @ 7:37 p.m.

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

NAYS: None

Motion Carried

Bryan Hamman, President

Christina Warrick, Treasurer