

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

**Special Meeting
Monday, November 7, 2016
5 p.m. Board Conference Room**

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

The South Central Local Board of Education met in executive session at the above place on the above date. The meeting was called to order by president, Mike West at 5:04 p.m.

Agenda

Mrs. Palm moved and Mr. Gray seconded the motion to adopt the agenda of the special board meeting.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Executive Session

Mr. Gray moved and Mrs. Palm seconded to enter into executive session to consider the appointment, employment, dismissal of public employees or officials.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session 5:05 Time Return to Special Meeting: 6:20.

Adournment

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.

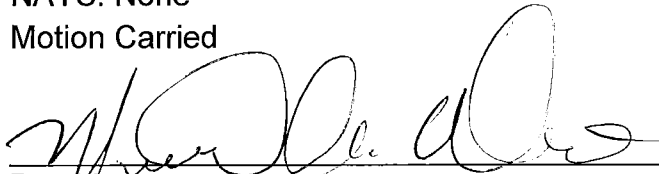
Mr. Gray moved and Mrs. Palm seconded to adjourn Board meeting at 6:21.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried



President



Treasurer