

**MONTGOMERY COUNTY R-II BOARD OF EDUCATION  
REGULAR SESSION  
NOVEMBER 9, 2017  
MONTGOMERY COUNTY HIGH SCHOOL LIBRARY**

**Members Present**

**Mr. Finke  
Mr. Queathem  
Mr. Shaw  
Mrs. Stille  
Mrs. Stumbaugh  
Mr. Woods**

**Members Absent**

**Mrs. Hartman**

I. Call to Order

Mr. Shaw called the November 9, 2017 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:01 P.M.

II. Roll Call

All board members were present.

III. Approval of Agenda

Mr. Queathem made the motion seconded by Mr. Finke to approve the agenda as presented. The motion passed. **VOTE was 7-0**

IV. Mr. Woods made a motion seconded by Mr. Queathem to go into Executive Session at 7:01 P.M. for the purpose of discussing issues associated with personnel as outlined by (610.021.3), legal actions as outlined by law (ref. 610.021.1) and all records of the proceedings from the Executive Session be retained in accordance with the law (610.023).

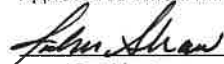
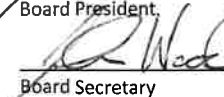
The motion passed. Vote was as follows:

Mrs. Stille	YES	Mr. Finke	YES
Mr. Shaw	YES	Mr. Woods	YES
Mr. Queathem	YES	Mrs. Stumbaugh	YES

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Queathem to adjourn at 7:28 P.M. The motion passed. **VOTE was 7-0**

Approved as Official Minutes

 12-14-17  
Board President Date  
 12/14/17  
Board Secretary Date