MONTGOMERY COUNTY R-II BOARD OF EDUCATION REGULAR SESSION SEPTEMBER 14, 2017 MONTGOMERY CITY ELEMENTARY OFFICE CONFERENCE ROOM

Members Present

Mr. Finke Mrs. Hartman Mr. Queathem Mr. Shaw Mrs. Stille Members Absent Mrs. Stumbaugh Mr. Woods

Call to Order

Mr. Shaw called the September 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:03 p.m.

II. Roll Call

All board members were present except Mrs. Stumbaugh and Mr. Woods.

III. Approval of Agenda

Mr. Queathem made the motion to approve the agenda as presented seconded by Mrs. Stille. The motion passed. **VOTE was 5-0**

IV. Mr. Queathem made a motion seconded by Mrs. Stille to go into Executive Session at 7:03 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 Mrs. Hartman YES Mr. Queathem YES

VIII. Adjournment

Mrs. Stille made the motion to adjourn at 7:33 P.M. seconded by Mr. Finke. The motion passed. **VOTE was 5-0**

Approved as Official Minutes

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