MONTGOMERY COUNTY R-II BOARD OF EDUCATION REGULAR SESSION OCTOBER 11, 2018 MONTGOMERY COUNTY HIGH SCHOOL LIBRARY

Members Present

Members Absent Mr. Woods

Mr. Finke Mrs. Stille

Mr. Pottebaum Mrs. Hartman Mr. Queathem

I. Call to Order

Mrs. Stille called the October 11, 2018 7:00 P.M. Regular Session of the Montgomery County R-II Board of Education to order at 7:00 P.M.

II. Roll Call

All board members were present except Mr. Woods.

III. Approval of Agenda

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

IV. Mr. Finke 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 legal actions/possible litigation as outlined in law (ref. 610.021.1) and personnel as outlined by law (ref. 610.021.3) and all records of proceedings from said executive session be retained in accordance with the law (ref. 610.023).

The motion passed. Vote was as follows:

Mr. Finke YES Mrs. Stille YES Mr. Pottebaum YES Mrs. Hartman YES

Mr. Queathem YES

VIII. Adjournment

Mr. Finke made the motion seconded by Mr. Woods to adjourn at 7:24 P.M. The motion passed. **VOTE was 5-0**

Approved as Official Minutes

Date