

**I. CALL TO ORDER**

The Beavercreek Board of Education met in regular session on Thursday, October 04, 2018 at the Board of Education/Administration building. Board President, Ms. Rigano, called the meeting to order at 4:30 p.m. welcoming everyone.

**II. ROLL CALL**

The following members were present for the Board of Education:

Peg Arnold  
Krista Hunt  
Dennis Morrison  
Jo Ann Rigano  
Gene Taylor

A quorum was declared with five members present.

**III. APPROVAL OF AGENDA A PRESENTED – RESOLUTION 2018-62**

Ms. Hunt made a motion to approve the agenda as presented.

Mr. Taylor seconded the motion.

ROLL CALL: Krista Hunt, aye; Gene Taylor, aye; Dennis Morrison, aye; Peg Arnold, aye; Jo Ann Rigano; aye.

Motion carried 5-0

**IV. EXECUTIVE SESSION - RESOLUTION #2018-63**

A. Court Action 121.22(G)(3) – Pending or Imminent Litigation

Ms. Arnold made the motion to enter Executive Session at 4:33 p.m. Ms. Hunt seconded the motion.

Mr. Morrison made the motion to exit Executive Session at 5:05 p.m. Ms. Hunt seconded the motion

**V. ADJOURNMENT**

There being no further business, Ms. Hunt moved to adjourn the meeting at 5:06 p.m. Ms. Arnold seconded the motion.

ROLL CALL: Krista Hunt, aye; Peg Arnold, aye; Jo Ann Rigano; aye Gene Taylor, aye; Denny Morrison; aye.

Motion carried 5-0

We do hereby certify the above to be correct.

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PRESIDENT

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TREASURER