

**I. CALL TO ORDER**

The Beavercreek Board of Education met in special session on Wednesday, March 23, 2016 at the Beavercreek Board/Administration Building, C&I Room. Board President, Jo Ann Rigano, called the meeting to order at 6:00 p.m.

**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. PLEDGE OF ALLEGIANCE**

Mrs. Rigano welcomed everyone and invited everyone to join in the Pledge of Allegiance to the American Flag.

**IV. APPROVAL OF AGENDA AS PRESENTED – RESOLUTION #2016-38**

Ms. Arnold made a motion to consider the recommendation of the Treasurer and approved the agenda as presented.

Mr. Morrison seconded the motion.

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

Motion carried 5-0.

**V. EXECUTIVE SESSION – RESOLUTION #2016-39**

Mrs. Hunt made a motion to enter executive session at 6:03 p.m. Ms. Arnold seconded the motion.

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

Motion carried 5-0.

A. Executive Session for the purpose of the employment of a public employee pursuant to ORC section 121.22. (G) (1), and that no actions will be taken following the meeting.

**RECESS: 7:15 p.m. – 7:30 p.m.**

**Reconvene in Executive Session: Olive Garden, 2865 Centre Dr., Fairborn, OH 45324**

Mr. Arnold made a motion to exit executive session at 11:30 p.m. Mr. Taylor seconded the motion.

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

Motion carried 5-0.

VI. ADJOURNMENT

There being no further business, Mrs. Hunt moved to adjourn the meeting at 11:31 p.m. Ms. Arnold seconded the motion.

Meeting was adjourned.

We do hereby certify the above to be correct.

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PRESIDENT

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TREASURER