

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Tuesday, March 22, 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 #2016-36

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

Mrs. Hunt seconded the motion.

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

Motion carried 5-0.

V. EXECUTIVE SESSION – RESOLUTION #2016-37

Mr. Morrison made a motion to enter executive session at 6:02 p.m. Mrs. Hunt seconded the motion.

ROLL CALL: Dennis Morrison, aye; Krista Hunt, aye; Peg Arnold, 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

Ms. Arnold made a motion to exit executive session at 8:51 p.m. 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.

VI. ADJOURNMENT

There being no further business, Mrs. Arnold moved to adjourn the meeting at 8:52 p.m. Ms. Rigano seconded the motion.

Meeting was adjourned.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER