

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Monday, March 21, 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 #2016-34

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 #2016-35

Mrs. Hunt made a motion to enter executive session at 6:01 p.m. Mr. Morrison seconded the motion.

ROLL CALL: Krista Hunt, aye; Dennis Morrison, 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: Courtyard by Marriott, 2777 Fairfield Commons Blvd., Beavercreek, Ohio 45431

Ms. Arnold made a motion to exit executive session at 9:12 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. Hunt moved to adjourn the meeting at 9:13 p.m. Mr. Taylor seconded the motion.

Meeting was adjourned.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER