

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Wednesday, March 9, 2016 at the Beavercreek Board/Administration Building, C&I Room. Board President, Jo Ann Rigano, called the meeting to order at 5:00 p.m.

II. ROLL CALL

The following members were present for the Board of Education:

Peg Arnold
Krista Hunt
Dennis Morrison (arrived late)
Jo Ann Rigano
Gene Taylor

A quorum was declared with four 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 #2016-27

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

Ms. Hunt seconded the motion.

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

Motion carried 4-0.

V. EXECUTIVE SESSION – RESOLUTION #2016-28

Mrs. Hunt made a motion to enter executive session at 5:03 p.m. Mr. Taylor seconded the motion.

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

Motion carried 4-0.

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.

Ms. Hunt made a motion to exit executive session at 10:30 p.m. Mrs. Arnold 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.

VI. ANNOUNCEMENTS

- A. Board of Education Meeting – March 17, 2016 @ 6:30 p.m. at the Greene County Career Center, 2960 W. Enon Road, Xenia, Ohio
- B. Special Board Meeting of Education – March 21, 2016 @ 6:00 p.m. in the Board/Administration Office
- C. Special Board Meeting of Education – March 22, 2016 @ 6:00 p.m. in the Board/Administration Office
- D. Special Board Meeting of Education – March 23, 2016 @ 6:00 p.m. in the Board/Administration Office
- E. Class of 2016 Graduation Ceremony – May 28, 2016 @ 9:00a.m. at the Wright State Nutter Center

VII. ADJOURNMENT

There being no further business, Mr. Morrison moved to adjourn the meeting at 10:31 p.m. Ms. Hunt seconded the motion.

Meeting was adjourned.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER