

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Wednesday, February 24, 2016 at the Beavercreek Board/Administration Building. Board President, Jo Ann Rigano, called the meeting to order at 6:30 p.m.

II. ROLL CALL

The following members were present for the Board of Education:

Peg Arnold
Krista Hunt
Dennis Morrison (entered late)
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 #2016-23

Mrs. Hunt made a motion to consider the recommendation of the Treasurer and approved the agenda as presented.

Mrs. Arnold seconded the motion.

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

Motion carried 5-0.

V. EXECUTIVE SESSION – RESOLUTION #2016-24

Mrs. Hunt made a motion to enter executive session at 6:32 p.m. Ms. Arnold seconded the motion.

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

Motion carried 5-0.

- A. Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion or compensation of public employees or related individuals, or the investigation of charges or complaint against a public employee or regulated individual unless such person requests a public hearing.

Mrs. Arnold made a motion to exit executive session at 8:33 p.m. 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.

VI. ANNOUNCEMENTS

- A. Special Board Meeting of Education – March 7, 2016 @ 5:00 p.m. in the Board/Administration Building
- B. Special Board Meeting of Education – March 9, 2016 @ 5:00 p.m. in the Board/Administration Building
- C. Board of Education Meeting – March 17, 2016 @ 6:30 p.m. at the Greene County Career Center, 2960 W. Enon Road, Xenia, Ohio
- D. 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 8:34 p.m. Mr. Taylor seconded the motion.

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

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER