

I. CALL TO ORDER

The Beavercreek Board of Education met in special session on Thursday, January 21, 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
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 #2016-15

Ms. Arnold made a motion to consider the recommendation of the Superintendent 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. NEW BUSINESS – RESOLUTION #2016-16

- 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. Hunt made a motion to enter executive session at 6:31 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.

VI. ANNOUNCEMENTS

- A. Special Board Meeting of Education – January 26, 2016 @ 6:00 p.m. – Shine Award Presentation, Main Elementary School Auditorium
- B. Board of Education Meeting – February 18, 2016 @ 6:30 p.m. in the Board/Administration Building
- C. Special Board of Education Meeting – February 24, 2016 @ 6:30 p.m. in the Board/Administration Building
- 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 7:41 p.m. Ms. Arnold seconded the motion.

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

Motion carried 5-0.

We do hereby certify the above to be correct.

PRESIDENT

TREASURER