RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held

March 3

20 14

The Board of Education of the East Holmes Local School District met in special session at 3:00 p.m. on Monday, March 3, 2014, in the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

PRESENT:

Eli Hochstetler, Joremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet

ABSENT:

None

CORRESPONDENCE/COMMUNICATION

Matt Johnson, Principal, presented the Hiland High & Middle School Curriculum Guide for the 2014-2015 school year.

14-129 EXECUTIVE SESSION DISCUSS PERSONNEL AND STAFF NEGOTIATIONS

Vince Mullet motioned to go into Executive Session at 3:20 p.m. to discuss matters related to personnel and staff negotiations. Jeremy Kauffman seconded the motion.

YEAS:

Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet None

NEAS:

Motion carried.

At 4:25 p.m., Kevin Mast motioned to adjourn the meeting. Vince Mullet seconded the motion.

14-130 ADJOURNMENT

Kevin Mast motioned to adjourn the meeting at 4:30 p.m. Vince Mullet seconded the motion.

YEAS:

Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet

NEAS:

None

Motion carried.

President	Treasurer