## RECORD OF PROCEEDINGS

Minutes of

**NEAS:** 

None

Motion carried.

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148 November 17 2018 Held\_ The East Holmes Local Schools Board of Education met in special session at 7:35 a.m. on Saturday, November 17, 2018, at the Central Office. President Thurman Mullet called the meeting to order. **ROLL CALL** PRESENT: James Gertz, Julia Kink, Steve Miller, Vince Mullet, Thurman Mullet ABSENT: None 18-167 RESOLUTION FOR THE BOARD MEMBERS TO ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONDUCTING INTERVIEWS WITH TREASURER CANDIDATES. Vince Mullet motioned and Steve Miller seconded to adjourn to executive session at 7:36 a.m. YEAS: James Gertz, Julia Kink, Steve Miller, Vince Mullet, Thurman Mullet NEAS: None Motion carried. 18-168 ADJOURNMENT James Gertz motioned to adjourn said meeting at 12:53 p.m. Julia Klink seconded the motion. YEAS: James Gertz, Julia Klink, Steve Miller, Vince Mullet, Thurman Mullet

President Treasurer