RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held_

January 4

20 19

The East Holmes Local Schools Board of Education met in special session at 8:32 a.m. on Friday, January 4, 2019, at the Central Office. Board President James Gertz called the meeting to order.

ROLL CALL

PRESENT:

Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz

ABSENT:

None

19-013 EXECUTIVE SESSION

Vince Mullet moved and James Gertz seconded and all members present voted yes to move to Execution Session at 9:14 a.m. to consider the purchase of property for public purposes, or for the sale of property at competitive bidding (if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

YEAS:

Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz

NEAS:

None

Motion carried.

Time returned from Executive Session: 9:30 a.m.

19-014 EXECUTIVE SESSION

Steve Miller moved and James Gertz seconded and all members present voted yes to move to Execution Session at 11:22 a.m. to consider employment of a public employee or official.

YEAS:

Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz

NEAS:

None

Motion carried.

Time returned from Executive Session: 11:30 a.m.

19-015 ADJOURNMENT

Steve Miller motioned to adjourn said meeting at 12:08 p.m. Thurman Mullet seconded the motion.

YEAS:

Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz

NEAS:

None

Motion carried.

President	Treasurer