

**Lockland School District
Board of Education Minutes
Thursday, March 8, 2018**

The Lockland School District's Board of Education held a Regular Meeting on Thursday, March 8, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:00PM

Call to Order

Roll Call - Mrs. Blum, Mr. Gibson, Mr. Morrissey, Mrs Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION # 56 – 3/2018 Approval - Revision of Agenda

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (4) Mrs. Blum, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

Public Participation (*3 minutes each speaker for no more than 30 minutes)

RESOLUTION # - 57 – 3/2018 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve Executive Session.

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:15 PM to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official and to hold a conference with Board of Education attorneys concerning disputes involving the Board of Education that are the subject of pending or imminent court action and any other items that lawfully may come before the Board.

ROLL CALL: Ayes (4) Mrs. Blum, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

Board Returned at 7:40 PM

Discussion on Appointment of Board Member Vacancy

RESOLUTION # 58 – 3/2018 Motion to Recommend the Appointment of Lauren Costanzo

It was moved by Mr. Gibson and seconded by Mrs. Runk to appoint Lauren Costanzo

ROLL CALL: Ayes (4) Mrs. Blum, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: Energy, Commitment, Educational Background

RESOLUTION # - 59- 3/2018 Adjournment

It was moved by Mr. Gibson and seconded by Mrs. Runk to adjourn the meeting at 7:55PM

ROLL CALL: Ayes (4) Mrs. Blum, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None



Attest



Approve