Lockland Local School District
Special Meeting Agenda - Board of Education
Thursday, July 19, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, July 19, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:00PM

Call to Order

Roll Call – (Present 5) Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION # 192 - 7/2018 Approval - Revision of Agenda

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

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
            Noes (0)

                              President declared the motion approved
NOTES: None

Business of the Board

a. **Old Business**
   - **Facilities Master Plan Update:** Received Letter frpm OFCC Approving Project
   - **Other:** Discussion still expanding on new vs rehabbing. Renovation most disable option.

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

RESOLUTION # 193 7/2018- Executive Session

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

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:34 PM to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
            Noes (0)

                              President declared the motion approved
NOTES: None

Board Returned at 8:58PM

RESOLUTION # 194 Approve to Adjourn the Meeting

It was moved by Mr. Morrissey and seconded by Mrs. Runk to to adjourn the meeting at 9:00PM

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
            Noes (0)

                              President declared the motion approved
NOTES: None

_____Attest _____Approved