

Lockland School District  
Special Meeting - Board of Education  
October 30,2018

The Lockland School District's Board of Education held a Regular Meeting on Tuesday, October 30, 2018 in the Board of Education Office. President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

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

Opening Exercises - Pledge of Allegiance

Approval - Revision of Agenda

**RESOLUTION # 306 – 10/2018 Approve the Agenda for Tonight's Meeting**

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

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

President declared the motion approved

NOTES: None

**RESOLUTION # 307 – 10/2018 Approve Executive Session**

It was moved by Ms Costanzo and seconded by Mrs. Runk to adjourn into executive session at 6:04PM

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session 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 (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Run  
Noes (0)

President declared the motion approved

NOTES: *Returned at 8:05PM*

**RESOLUTION # 308 – 10/2018 Approve to Adjourn the Meeting**

It was moved by Mrs. Runk and seconded by Ms. Costanzo to adjourn the meeting at 8:06PM to adjourn the meeting.

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

President declared the motion approved

NOTES: None

Doug Aexuma Attest Tony [Signature] Approved