

**Lockland School District
Special Meeting - Board of Education Minutes
Tuesday, November 28, 2017**

Call to Order

Roll Call - Present (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey

Opening Exercises - Pledge of Allegiance

RESOLUTION # 310- 11/2017 Approve Revised Agenda

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

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved

NOTES: No Discussion

RESOLUTION # 311 -11/2017 Approve Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:03 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 (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved

Board Returned at 7:22 PM

RESOLUTION # 312 – 11/2017 Approve to Adjourn the Meeting

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn the meeting at 7:25PM

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved



Attest



Approved