

**Lockland School District**  
**Special Meeting Minutes- Board of Education**  
**Tuesday, April 23, 2019**

The Lockland School District's Board of Education held a Regular Meeting on Thursday, April 23, 2019 in the Memorial Room President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

Roll Call (Present 4)- Mrs. Blum, Mr. Gibson, Mr Morrissey, Mrs. Runk  
(Absent 1)- Ms. Costanzo

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 106 4/2019 - Approval - Revision of Agenda**

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

ROLL CALL: Ayes (4) Mrs. Blum, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)  
Absent (1) Ms Costanzo

President declared the motion approved

NOTES: None

**RESOLUTION # 107 – 4/2019 Approve Executive Session**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn into Executive Session at 6:02PM 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)  
Absent (1) Ms Costanzo

President declared the motion approved

NOTES: None

**RESOLUTION # 108 – 4/2019 Approve to Adjournment**

It was moved Mrs. Blum and seconded by Mr. Morrissey to adjourn the meeting at 10:12PM

ROLL CALL: Ayes (4) Mrs. Blum, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)  
Absent (1) Ms Costanzo

President declared the motion approved

NOTES: None

Doug Arxema Attest

Tony Gibson Approved