

MILTON-UNION EXEMPTED VILLAGE SCHOOLS
School Board Meeting
Board Office

Unofficial
Special Meeting

A Special Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Long, on December 7, 2016 at 6:30 p.m.

PLEDGE OF ALLEGIANCE

President Long called for all in attendance to pause for a moment of silence to remember those who lost their lives at the Battle of Pearl Harbor 75 years ago.

ROLL CALL

Present: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll
Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer

2016-209: Approval of the Agenda

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to approve the agenda as presented.

Vote: Yeas: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll
Nays: None

MOTION PASSED

2016-210: Executive Session

A motion was presented by Dr. McCarroll and seconded by Mrs. Brumbaugh to enter into executive session for the purpose of considering confidential information related to the marketing plans, specific business strategy, production techniques, trade secret, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance.

Vote: Yeas: Mrs. Ginn Parsons, Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh
Nays: None

MOTION PASSED

The board entered executive session at 6:31 p.m.
The board returned to regular session at 8:02 p.m.

2016-211: Adjournment

A motion was presented by Mr. Huffman and seconded by Dr. McCarroll to adjourn.
President Long declared the meeting adjourned at 8:03 p.m.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Brumbaugh, Mrs. Ginn Parsons
Nays: None

MOTION PASSED