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**McDONALD LOCAL BOARD OF EDUCATION
TUESDAY, AUGUST 11, 2015
SPECIAL MEETING – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Tuesday, August 11, 2015, in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

There was no Work Session and the Special Meeting was called to order at 7:00 p.m. by President Tom Hart. President Tom Hart called the roll.

Members Present: Jack Dugan, Catherine Harvey, John Saganich, Tom Hart

“Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.”

Res. 15-209 Approve agenda for Special Meeting of August 11, 2015

Mrs. Harvey moved and Mr. Dugan seconded
Yeas: Harvey, Dugan, Saganich, Hart
Nays: None
The president declared motion carried

Res. 15-210 EXECUTIVE SESSION – O.R.C. 121.22

Mr. Dugan moved and Mrs. Harvey seconded, that the McDonald Local Board of Education go into Executive Session at 7:01 p.m. and that the following resolution be adopted.

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to public employee or official:

1. X Appointment
2. X Employment
3. _____ Dismissal
4. _____ Discipline
5. _____ Promotion

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6. _____ Demotion
 7. X Compensation
 8. _____ Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the McDonald Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) A (1), A (2), A (7), and E as listed above.

Yeas: Dugan, Harvey, Saganich, Hart
Nays: None
The president declared motion carried

Res. 15-211 Adjourn Executive Session

Mr. Dugan moved and Mrs. Harvey seconded the motion to adjourn executive session at 8:20 p.m.

Yeas: Dugan, Harvey, Saganich, Hart
Nays: None
The president declared motion carried

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Res. 15-212 Adjournment

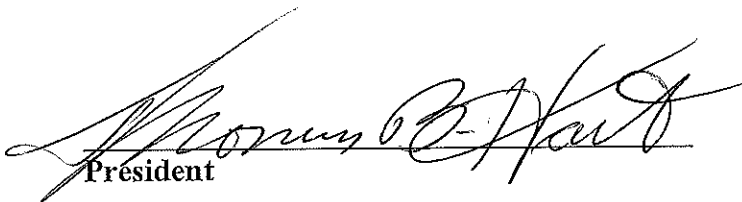
Mr. Dugan moved and Mrs. Harvey seconded to adjourn the Special Meeting at 8:20 p.m.

Yeas: Dugan, Harvey, Saganich, Hart

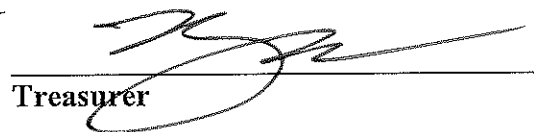
Nays: None

The president declared motion carried

ATTEST:



President



Treasurer

