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**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, JUNE 9, 2016 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Thursday, June 9, 2016, in the library, at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:04 p.m. by President Kevin O’Connell. Treasurer William Johnson called the roll:

Roll Call:

Members Present: Thomas Hanon, Kevin O’Connell, Catherine Harvey, Jody Klase

Members Not Present: John Saganich

“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.”

Pledge of Allegiance

Reg. 16-110 Approve agenda for Special Meeting of June 9, 2016

Mrs. Harvey moved and Mrs. Klase seconded

Yeas: Harvey, Klase, Hannon, O’Connell

Nays: None

President declared motion carried

Open Session – Discussion of high school gymnasium bleachers

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Res. 16-111 Executive Session – O.R.C. 121.22

Mr. Hannon moved and Mrs. Klase seconded, that the McDonald Local Board of Education go into Executive Session at 7:20 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 a public employee or official:
 - 1. Appointment
 - 2. Employment
 - 3. Dismissal
 - 4. Discipline
 - 5. Promotion
 - 6. Demotion
 - 7. 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.

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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 (2), (7), (8), B, and D, as listed above.

Yeas: Hannon, Klase, Harvey, O'Connell

Nays: None

President declared motion carried

Res. 16-112 Adjourn Executive Session

Mrs. Klase moved and Mrs. Harvey seconded to adjourn executive session and return to the Special board meeting at 9:07 p.m.

Yeas: Klase, Harvey, Hannon, O'Connell

Nays: None

President declared motion carried

Res. 16-113 Adjournment


Mrs. Harvey moved and Mrs. Klase seconded to adjourn the Special board meeting at 9:07 p.m.

Yeas: Harvey, Klase, Hannon, O'Connell

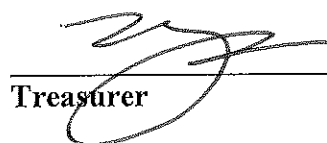
Nays: None

President declared motion carried

ATTEST:



President



Treasurer

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