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**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY, FEBRUARY 10, 2017 – 5:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Friday, February 10, 2017, at 5:00 p.m., in the library at McDonald High School, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 5:01 p.m. by President John Saganich. Superintendent Robert Rostan called the roll:

Members Present: Thomas Hannon, Catherine Harvey, Jody Klase,
Wendy Higgins, 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

Res. 17-33 Approve agenda for Special Meeting of February 10, 2017

Mrs. Harvey moved and Mrs. Higgins seconded
Yeas: Harvey, Higgins, Hannon, Klase, Saganich
Nays: None
President declared motion carried

Res. 17-34 Executive Session - O.R.C. 121.22

Mrs. Harvey moved and Mrs. Klase seconded, that the McDonald Local Board of Education go into Executive Session at 5:03 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:

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

1. _____ Appointment
2. X Employment
3. X Dismissal
4. X 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.

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), (3), and (4), as listed above.

Yeas: Harvey, Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

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Res. 17-35 Adjourn Executive Session

Mrs. Harvey moved and Mrs. Klase seconded to adjourn executive session and return to the Special Board Meeting at 5:53 p.m.

Yeas: Harvey, Klase, Higgins, Hannon, Saganich

Nays: None

President declared motion carried

Res. 17-36 Adjournment

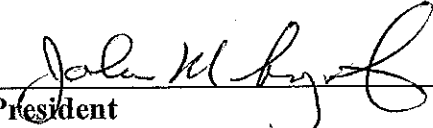
Mrs. Klase moved and Mrs. Harvey seconded to adjourn the Special Meeting at 5:53 p.m.

Yeas: Klase, Harvey, Higgins, Hannon, Saganich

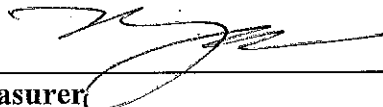
Nays: None

President declared motion carried

ATTEST:



President



Treasurer

