

**City Board of Education
Washington C. H. City Schools**

**Proceedings, Special Board Meeting
February 6, 2017**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio, met in special session pursuant to the rules section 3313.16 of the Ohio Revised Code at the Board of Education office on February 6, 2017 at 7:00 P.M. and proceeded to consider special board business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER: *(Agenda, Item 1)* The meeting was called to order at 7:00 P.M. by President Upthegrove.

PLEDGE OF ALLEGIANCE: *(Agenda, Item 2)* President Upthegrove led the Board in the Pledge of Allegiance.

No changes of the agenda, no public participations beginning and end and dispense of approval of the minutes until the next regular scheduled board meeting of February 27, 2016

ROLL CALL: *(Agenda, Item 3)* President Upthegrove called the roll for the purpose of recording the attendance of members and others.

MEMBERS PRESENT:	Craig Copas, Vice President Jon R. Creamer, Member Jennifer Lynch, Member Jim Teeters, Member Kenneth Upthegrove, President
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ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA: *(Agenda, Item 4)*

MINUTES: *(Agenda, Item #5)* The President recommended dispensing with the reading of the minutes of the January 5, 2017 meeting until the next regular meeting scheduled for February 27, 2017.

EXECUTIVE SESSION: *(Agenda, Item #6)* The board requested to enter into executive session for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or student.

MOTION 2017-20: Mrs. Lynch moved to enter into executive session.
Mr. Copas seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;
Mr. Teeters, yea; Mr. Upthegrove, yea. (5 yeas)
Mr. Upthegrove declared the motion carried.

[The Board entered executive session at 7:04 p.m.]

[The Board reentered executive session at 8:20 p.m.]

ADJOURNMENT: (*Agenda, Item 7*) President Upthegrove asked for a motion to adjourn. Mr. Teeters moved to adjourn. Mr. Creamer seconded the motion. On roll call the members voted as follows: Mr. Creamer, yea; Mrs. Lynch, yea. Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Copas, yea. (5 yeas) President Upthegrove declared the motion carried.

The meeting adjourned at 8:20 p.m..

ATTEST:  
President Treasurer