

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

**Proceedings, Special Board Meeting
May 1, 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 May 1, 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.

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

OTHERS PRESENT: Becky Mullins, Treasurer
Chris Mohr, K-12
Dennis Leone, K-12

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 board meeting of April 24, 2017 until the next regular meeting scheduled for May 22, 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 2017-62: Mrs. Lynch moved to enter into executive session.
Mr. Teeters seconded the motion.
On roll call the members voted as follows:
Mr. Copas, yea; Mr. Creamer, yea; Mrs. Lynch, yea;

[The Board reentered regular session at 9:35 p.m.]

The meeting adjourned at 9:35 p.m..

ATTEST: Kenneth E. Upthegrove Becky Mullins
President Treasurer