

**City Board of Education
Washington Court House City Schools
Proceedings, Special Board Meeting
Monday, April 2, 2018 at 6:00 P.M.**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in special session pursuant to the rules of section 3313.16 of the Ohio Revised Code, at the Board of Education office at 306 Highland Ave., on Monday April 2, 2018 at 6:00 P.M. and proceeded to consider special business under section 3313.16 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: (Agenda Item 1) The meeting was called to order at 6:00 P.M. by President Lynch. President Lynch led the Pledge of Allegiance.

ROLL CALL: (Agenda Item 2)

Board Member Attendance:	Present	Absent
Mr. Chrisman	<u> X </u>	<u> </u>
Mr. Copas	<u> X </u>	<u> </u>
Mrs. Lynch	<u> X </u>	<u> </u>
Mr. Teeters	<u> X </u>	<u> </u>
Mr. Upthegrove	<u> X </u>	<u> </u>

APPROVAL OF MINUTES AND DISPENSE WITH READING: (Agenda Item 3)

The reading of the minutes of March 19, 2017 meeting were dispensed of until the next regular board meeting scheduled for April 23, 2018.

ADDITIONS, DELETIONS OR CORRECTIONS TO THE AGENDA: (Agenda Item 4)
None

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM: (Agenda Item 5)
None

HEARING OF THE PUBLIC: (Agenda Item 6)
None

OLD BUSINESS: (Agenda Item 7)
None

NEW BUSINESS: (Agenda Item 8)
None

EXECUTIVE SESSION: (Agenda Item 9)
Motion 2018-32:

Mr. Upthegrove moved 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.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea
(5 yeas)

President Lynch declared the motion carried.

[The Board entered executive session at 6:05 P.M.]

[The Board reentered regular session at 8:25 P.M.]

ADJOURNMENT: (Agenda Item 10)

Motion 2018-33

President Lynch asked for a motion to adjourn the meeting.

Mr. Chrisman made a motion to adjourn.

Mr. Upthegrove seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea
(5 yeas)

President Lynch declared the meeting adjourned.

Meeting adjourned at 8:26 P.M.

ATTEST:



President



Treasurer