

**Olentangy Local Schools Board of Education Special Meeting
Monday, July 18, 2016 – 6:00 p.m.
Olentangy Administrative Office
Board of Education Conference Room**

AGENDA

- I. Call to Order**
- II. Appointment of Treasurer Pro Tempore**

Resolution

BE IT RESOLVED, pursuant to Section 3313.23 of the Ohio Revised Code, that _____ is hereby appointed as the District's Treasurer pro tempore to perform all of the duties and functions of the District's regular Treasurer during the period of this meeting.

- III. Roll Call**

_____ D. King _____ R. Bartz _____ K. O'Brien _____ J. Wagner Feasel _____ M. Patrick

- IV. Pledge of Allegiance**
- V. Approve Agenda**
- VI. Discussion Item**

A. Treasurer Search Process

- VII. Public Participation for General Comments**

Executive Session

_____ moved that the Board of Education go into executive session pursuant to Ohio Revised Code 121.22(G)(1) to consider the employment of a public employee.

_____ seconded the motion.

Roll call vote:

- VIII. Adjournment**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.