

**Olentangy Local Schools Board of Education Special Meeting
Tuesday, June 2, 2015 – 7:30 a.m.
Olentangy Administrative Office
Conf. Room G**

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

_____ R. Bartz _____ D. King _____ K. O'Brien _____ J. Wagner Feasel _____ A. White

IV. Pledge of Allegiance

V. Approve Agenda

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:

VI. Adjournment