

Strasburg-Franklin Local Board of Education Meeting
Special Board Meeting - Minutes
Sept 7, 2021 – 7:00 PM

OPENING

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 the agenda item.

2022-005 Call Meeting to Order Time: 7:00 PM

- A. Present at roll call: Ms. Burkett, Mr. Donato - absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
- B. Pledge of Allegiance
- C. **Ms. Burkett made a motion to adopt the agenda with Mr. Harvey seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**
Nays: None

Motion Carried

2022-006 Executive Session – No Action To Be Taken

- D. At 7:01 P.M. Mr. Harvey made a motion for the Board will go into Executive Session. **Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.**
Nays: None

Motion Carried

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- F. Matters required to be kept confidential under state law.

Ms. Burkett called the meeting back into regular session at 8:34 PM. with Mr. Harvey seconding the motion.

Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

2022-007

ADJOURNMENT

TIME OUT: 8:37 PM

Mr. Harvey made a motion to adjourn with Mrs. Flickinger seconding the motion. Present at roll call: Ms. Burkett, Mr. Donato-absent, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried



President



Treasurer