



**STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION**

July 30, 2015 / Special Board Meeting

- A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:
- 1 \_\_\_ Appointment.
  - 2 X Employment.
  - 3 \_\_\_ Dismissal.
  - 4 \_\_\_ Discipline.
  - 5 \_\_\_ Promotion.
  - 6 \_\_\_ Demotion.
  - 7 X Compensation.
  - 8 \_\_\_ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.
- Roll Call: Mr. Yackey AYE Mr. Hostetler AYE  
Mrs. Spidell AYE Mrs. Burkett AYE

At 6:04 P.M., the Board went into Executive Session with the following persons present: Mr. Hostetler, Mrs. Spidell, Mr. Yackey Mrs. Burkett, Mrs. Brown and Mr. & Mrs. Shawn Miller

Mrs. Burkett called the meeting back into special session at 7:22 P.M.

2016-017 ADJOURNMENT (7:24 p.m.)

Mr. Yackey motioned to adjourn, with Mrs. Spidell seconding the motion.  
At roll call, ayes: Mr. Yackey, Mrs. Spidell, Mr. Hostetler and Mrs. Burkett  
Nays: none. Motion carried.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer