

# Strasburg-Franklin Local Board of Education Meeting

## Special Board Meeting Minutes

June 4, 2018

### 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.

#### I. **Call Meeting to Order** Time: 6:03PM

##### A. Roll Call

Present at roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler-absent, Mrs. Spidell and Mr. Harvey

##### B. Pledge of Allegiance

##### C. Adopt Agenda

Ms. Burkett made a motion to adopt the agenda. Mrs. Spidell seconded the motion. At roll call:

Ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Ms. Burkett. Mr. Hostetler-absent

Nays: none

Motion carried

##### D. **Executive Session**

At 6:04 PM the Board went into Executive Session. Mrs. Spidell made a motion to go into executive session with Ms. Burkett seconding. The following persons present at roll call: Ms. Burkett, Mr.

Donato, Mrs. Spidell and Mr. Harvey. Mr. Hostetler-absent

Nays:none

WHEREAS, as 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:

To consider one or more, as applicable items with respect to a public employee or official: No Action to be taken

- Public employee, employment

### ADJOURNMENT

TIME OUT: 8:20PM

Mrs. Spidell made a motion to adjourn with Mr. Donato seconding the motion. At roll call: Ms. Burkett, Mr. Donato, Mrs. Spidell, Mr. Harvey and Mr. Hostetler-absent.

Nays: none

Motion carried

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President

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Treasurer

