

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Work Session Minutes

Nov 6, 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: 6:32 P.M.

A. Roll Call

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

B. Pledge of Allegiance

C. Adopt Agenda

Ms. Burkett made a motion to adopt the agenda and any additions. Mrs. Spidell seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey.

Nays: none

Motion Carried

D. Work Session - Executive Session (No Action to be Taken)

At 6:33 P.M. Mrs. Spidell made a motion for the Board to go into Executive Session. Ms. Burkett seconded the motion. At roll call: Ms. Burkett, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mr. Harvey.

Nays: none

Motion Carried

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:

- To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
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ADJOURNMENT

TIME OUT: 8:48 P.M.

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

Nays: none

Motion Carried

