

Strasburg-Franklin Local Board of Education Meeting

Agenda

April 25, 2018

Work Session – 6PM

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: _____

A. Roll Call

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

B. Pledge of Allegiance

C. Additions to agenda-None

Burkett_____, Donato_____, Hostetler_____, Spidell_____, Harvey_____

D. Adopt Agenda

Mr. Hostetler made a motion to adopt the agenda. Ms. Burkett seconded the motion. At roll Call, ayes: Mr. Donato, Mrs. Spidell, Mr. Harvey, Mr. Hostetler, Ms. Burkett.

Nays: none

Motion carried

V. At 6:08 P.M. the Board went into Executive Session with the following persons present:

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

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

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Kevin Harvey called the meeting back into regular session at 8:07 P.M.

VI. **ADJOURNMENT**

TIME OUT: 8:07PM

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

President

Treasurer

