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# RECORD OF PROCEEDINGS

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MINUTES OF AUGUST 20, 2018 5:30 PM  
BERKSHIRE BOARD OF EDUCATION

SPECIAL BOARD MEETING  
BERKSHIRE BOARD OF EDUCATION

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\* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

*In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1*



## PLEDGE OF ALLEGIANCE

**Roll Call:** Mr. Boyd, Mr. Manfredi, Mrs. Raikes, Ms. Stanley, Mr. Wadsworth-present

Motion to name Mr. Wadsworth, Treasurer pro tempore.

First: Mr. Manfredi, Seconded: Mrs. Raikes

Discussion: None

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Motion to approve the current agenda.

Discussion: None

First: Mr. Manfredi, Seconded: Mr. Wadsworth

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

Executive Session:

Purpose: To adjourn to an executive session in accordance with Ohio Revised Code Section 121.22(G)(1), to discuss the employment of a public employee.

Moved by Mrs. Raikes, Seconded by Mr. Wadsworth at 5:35 PM

Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried.

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Returned from executive session at 6:20 PM

Adjournment

Motion to adjourn meeting:


First: Ms. Stanley, Seconded: Mr. Boyd

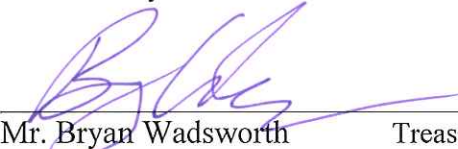
Roll Call: Mr. Boyd-aye, Mr. Manfredi-aye, Mrs. Raikes-aye, Ms. Stanley-aye, Mr. Wadsworth-aye

All Ayes

Motion Carried

Meeting Adjourned at 6:22 PM

  
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Mr. Jim Boyd President

  
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Mr. Bryan Wadsworth Treasurer Pro Tempore