

A. AGENDA

A1 Northeastern Local Board of Education met in Special session on Monday, January 22nd, 2018, at the Northeastern Board Office. The purpose of the Special Meeting was to approve the Amended Resolution of Necessity for the Bond Issue and to meet in executive session to discuss employment of district personnel. Jill Parker, President, called the meeting to order at 5:31 P.M.

A2 Roll Call: Mrs. Jill Parker, Present
Mr. Joel Augustus, Present
Mr. Steve Schwitzgable, Present
Dr. John Crankshaw, Present
Mr. Jeff Yinger, Present

Others present were John P. Kronour, PhD, Superintendent, and one visitor.

A3 The pledge of allegiance was led by President, Jill Parker.

Item 106-2018.

A4 Mr. Augustus moved and Mr. Yinger seconded that the Board approve the amended Resolution of Necessity for the Bond Issue. **Exhibit A4.**

Roll Call: Ayes – Augustus, Yinger, Schwitzgable, Parker. Nays – Crankshaw. Motion carried.

B. EXECUTIVE SESSION

Item 107-2018.

B1 Mr. Schwitzgable moved and Dr. Crankshaw seconded that the Board of Education enter into Executive Session at 5:34 P.M. to discuss employment of district personnel.

Roll Call: Ayes – Schwitzgable, Crankshaw, Yinger, Augustus, Parker. Nays – None. Motion carried.

Mrs. Parker reconvened the meeting at 10:30 P.M.

C. ADJOURNMENT

Item 108-2017.

Mr. Augustus moved and Mr. Yinger seconded to adjourn at 10:30 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Yinger, Crankshaw, Schwitzgable, Parker. Nays – None. Motion carried.

President, _____

Treasurer, _____