

A. AGENDA

A1 Northeastern Local Board of Education met in Special session on Wednesday, November 29<sup>th</sup>, 2017, at the Northeastern Board Office. The purpose of the Special Meeting was to meet in executive session to discuss employment with district personnel. Christopher James, President, called the meeting to order at 5:00 P.M.

A2 Roll Call: Mr. Christopher James, Present  
Mr. Jeff Caivano, Present  
Mr. Joel Augustus, Present  
Mrs. Jill Parker, Present  
Mr. Steve Schwitzgable, Present

Others present were John P. Kronour, PhD, Superintendent; Denise Robinson, Treasurer; Shawn Blazer, Assistant Superintendent; and two visitors.

B. EXECUTIVE SESSION

**Item 64-2018.**

B1 Mr. Schwitzgable moved and Mr. Augustus seconded that the Board of Education enter into Executive Session at 5:02 P.M. to discuss employment with district personnel.

Roll Call: Ayes – Schwitzgable, Augustus, Parker, Caivano, James. Nays – None. Motion carried.

Mr. James reconvened the meeting at 6:57 P.M.

**Item 65-2018.**

B2 Mr. Caivano moved and Mrs. Parker seconded to accept the resignation of the Treasurer, Denise Robinson.

Roll Call: Ayes – Caivano, Parker, Schwitzgable, Augustus, James. Motion carried.

C. ADJOURNMENT

**Item 66-2017.**

Mr. Augustus moved and Mrs. Parker seconded to adjourn at 7:00 P.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Augustus, Parker, Schwitzgable, Caivano, James. Nays – None. Motion carried.

President, \_\_\_\_\_

Treasurer, \_\_\_\_\_