

A. AGENDA

A1 The Northeastern Local Board of Education met in Special session on Wednesday, December 21st, 2016 at the Northeastern Board Office. The purpose of the Special Meeting was to consider the employment and/or compensation of a public employee or official; and review negotiations with public employees concerning their compensation or other terms and conditions of their employment. Mr. Christopher James, President, called the meeting to order at 8:10 A.M.

A2 Mr. James called on the Treasurer to take the roll.

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

Others present were John P. Kronour, PhD, Superintendent; and Denise Robinson, Treasurer.

B. EXECUTIVE SESSION

Item 77-2017.

Mr. Caivano moved and Mr. Augustus seconded that the Board enter into Executive Session at 8:10 A.M. to consider the employment and/or compensation of a public employee or official; and review negotiations with public employees concerning their compensation or other terms and conditions of their employment

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

Mr. James reconvened the meeting at 9:47 A.M.

C. ADJOURNMENT

Item 78-2017.

Mr. Caivano moved and Mrs. Parker seconded to adjourn at 9:47 A.M., until the next regular meeting of the Board of Education. Roll Call: Ayes – Caivano, Parker, Augustus, James. Nays – None. Motion carried.

President, _____

Treasurer, _____