

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Wednesday, January 18, 2023

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Wednesday, January 18, 2023, at 5:00 p.m. The meeting was called to order by President Greg Shell. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Michael, Mr. Smith, Mr. Shell, Mr. Roberts
Absent: Mrs. Weaver
Others Present: Mrs. Cox, Mr. Fox, Mrs. Anyanwu

Approval of Minutes

#21-23

Motion made by Mr. Michael and seconded by Mr. Roberts to approve the minutes of the regular business meeting on January 5, 2023

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts
Absent-Mrs. Weaver
Nays – None

Motion carried

Adoption of Board Agenda

#22-23

Motion made by Mr. Roberts and seconded by Mr. Smith to adopt the agenda for January 18, 2023, Regular meeting.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts
Absent-Mrs. Weaver,
Nays – None

Motion carried

Superintendent's Recommendations and Reports

#23-23

Motion made by Mr. Roberts and seconded by Mr. Michael to approve the out-of-state travel for the Superintendent.

- January 25-27, 2023; Brooklyn, New York

Enter Executive Session

#24-23

Motion made by Mr. Smith and seconded by Mr. Roberts to enter executive session at 6:29 p.m. in accordance with ORC 121.22 (G) (1) to consider the employment of a public employee or official.

Roll Call

Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts

Absent-Mrs. Weaver

Nays – None

Motion carried

Enter Executive Session

#25-23

Mr. Shell declared that the Board exit the executive session at 7:16 p.m.

Adjournment

#26-23

Motion made by Mr. Roberts and seconded by Mr. Shell that the meeting be adjourned.

Roll Call

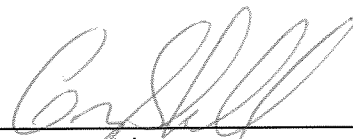
Yeas –Mr. Michael, Mr. Shell, Mr. Smith, Mr. Roberts

Absent-Mrs. Weaver

Nays – None

Motion carried

Meeting adjourned 7:16 p.m.



President



Treasurer