



**KETTERING BOARD OF EDUCATION  
SPECIAL SESSION  
MAY 4, 2022**

The Board of Education of the Kettering City School District met in Special Session at the Board of Education Office, 500 Lincoln Park Boulevard, Kettering, OH 45429 on May 4, 2022, at 5:00 p.m.

The meeting was called to order by the Board President, Toby Henderson at 5:00 p.m.

Roll Call: Present, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.  
Absent, None.

In Attendance:

Mr. Cary Furniss, Treasurer, Ms. Deb Campbell and Frank Forsthoefel, K-12 Consulting.

**Motion 74-22 Executive Session**

It was moved by Mr. Henderson, seconded by Mrs. Kane for the board to enter into executive session for the purpose of considering the employment or compensation of a public employee, official, licensee or regulated individual.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.  
Nays, None.  
The president declared the motion carried.

Mr. Furniss was invited into the Executive Session. Deb Campbell and Frank Forsthoefel from K-12 Consulting joined the Board.

Time In: 5:01 p.m.  
Time Out: 8:47 p.m.

**Motion 75-22 Adjournment**

It was moved by Mrs. Kane, seconded by Mr. Ambrose to adjourn the meeting at 8:47 p.m.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Mrs. Lori Parks.  
Nays, None.  
The president declared the motion carried.

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Attest: Treasurer, Board of Education

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Attest: President, Board of Education