



**KETTERING BOARD OF EDUCATION
SPECIAL SESSION
JANUARY 17, 2023**

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 January 17, 2023, at 6:00 p.m.

The meeting was called to order by the Board President, Toby Henderson at 6:00 p.m.

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

Mr. Henderson appointed Jennifer Kane to serve as Treasurer Pro-Tempore for the purpose of recording the minutes of the meeting.

Motion 16-23 Executive Session

It was moved by Mr. Ambrose, seconded by Mark Martin for the board to enter into executive session for the purpose of considering the appointment of a member to the Board of Education to fill an unexpired term.

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

Time In: 6:02 p.m.
Time Out: 9:32 p.m.

Motion 17-23 Adjournment

It was moved by Mr. Ambrose, seconded by Mr. Henderson to adjourn the meeting at 9:32 p.m.

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

Attest: Treasurer, Board of Education

Attest: President, Board of Education