

VAN WERT CITY SCHOOLS
Board of Education Special Meeting
Monday, February 24, 2020 - 5:00pm
First Federal Lecture Hall
Niswonger Performing Arts Center
10700 State Route 118 South, Van Wert, OH 45891

MINUTES

- I. Call to Order and Roll Call **Time In: 5:00 p.m. Five members were present.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. **20.02.012**
Approval of Agenda
Motion was made by Debby Compton and second by Tom Losh to accept the agenda as presented. Ayes, 5 Nays, 0.
- IV. **20.02.013**
Motion that all board members were notified of meeting
Motion was made by Rachel Dickman and second by Debby Compton to accept the agenda as presented. Ayes, 5 Nays, 0.
- V. **20.02.014**
Executive Session **Time In: 5:06 p.m. Time Out: 7:40 p.m.**
Motion was made by Scott Mull and second by Tom Losh to approve the request for executive session to discuss employment of public personnel. Vote: A. Adams, yes; S. Mull, yes; D. Compton, yes; R. Dickman, yes and T. Losh, yes. Motion carried 5-0.
A. Motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of public personnel.
- VI. **20.02.015**
Adjournment **Time Out: 7:42 p.m.**
Motion by Scott Mull and second by Tom Losh to adjourn the meeting. Ayes: 5 Nays: 0

Board President

Fiscal Officer

