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**PAULDING EXEMPTED VILLAGE SCHOOLS**  
Minutes of Board of Education Special Board Meeting  
June 28, 2023

1. The meeting was called to order at 6:00 P.M. in the Administration Office by President Matt Stoller.
2. Pledge of Allegiance.
3. Roll Call: Present – Brian Egnor, Jerrod Hawk, Karen Saxton, Matt Stoller  
Absent – James Foltz
4. Jerrod Hawk moved and Brian Egnor seconded a motion to table approval of the minutes of the June 20, 2023 regular meeting.

Roll Call: Ayes – Saxton, Hawk, Egnor, Stoller  
Nays – None

5. Executive Session

Karen Saxton moved and Brian Egnor seconded a motion to hold an executive session to consider the employment and compensation of public employees or officials.

Roll Call: Ayes – Egnor, Hawk, Saxton, Stoller  
Nays – None

Time In: 6:02 p.m.                      Time Out: 6:19 p.m.


6. Adjournment

Jerrod Hawk moved and Brian Egnor seconded a motion to adjourn.

Roll Call: Ayes – Saxton, Egnor, Hawk, Stoller  
Nays - None

The meeting adjourned at 6:20 P.M.

  
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President

  
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Treasurer/CFO