



**KETTERING BOARD OF EDUCATION
SPECIAL SESSION
JUNE 13, 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 June 13, 2023 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, Three. Mr. Toby Henderson, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Absent, One. Mr. Mark Martin.
Vacant, One.

Mrs. Jennifer Kane served as Treasurer Pro-Tempore for the purpose of recording minutes.

Motion 79-23 Adoption of Agenda

It was moved by Mr. Henderson, seconded by Ms. Richards to approve the agenda of the June 13, 2023 Special Meeting as presented.

Roll Call: Ayes, Three. Mr. Toby Henderson, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

Motion 80-23 Enter Executive Session

It was moved by Mr. Henderson, seconded by Ms. Richards to enter Executive Session for the purpose of considering the appointment of a public official.

Roll Call: Ayes, Three. Mr. Toby Henderson, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

The Board of Education entered Executive Session at 5:01 p.m.
The Board of Education returned to Special Session at 8:48 p.m.

Motion 81-23 Adjournment

It was moved by Mr. Henderson, seconded by Ms. Richards to adjourn the meeting at 8:49 p.m.

Roll Call: Ayes, Three. Mr. Toby Henderson, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

Attest: Interim Treasurer, Board of Education

Attest: President, Board of Education