



Minutes of the special meeting of the Board of Education of the Berea City School District held on Thursday, August 2, 2018 at 3:00 p.m. in Staff Room 1 at the Berea Board of Education, 390 Fair Street, Berea, Ohio 44017.

**A. Regular Business**

Members present:

Chapman  Dockman  Duke  Farris  Postel

Roll Call  
A-1

Start Time: 3:00 p.m.

President Chapman called for the Pledge of Allegiance.

Pledge  
A-2

**B. Executive Session**

Postel moved and Duke seconded the recommendation that the Board of Education enter into Executive Session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Executive Session  
B-1  
18-0802-654

Roll Call: Ayes: Chapman  Dockman  Duke  Farris  Postel   
Motion carried

Time in: 3:05 p.m. Time out: 8:00 p.m.

**C. Adjournment**

Farris moved and Dockman seconded that the meeting be adjourned.

Technology Purchase  
C-1  
18-0802-655

Roll Call: Ayes: Chapman  Dockman  Duke  Farris  Postel   
Nayes: Motion carried

Meeting ended: 8:01 p.m.

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Date of Approval: September 24, 2018 APPROVED: Ana Chapman ATTEST: Julia Rowe