



Minutes of the special meeting of the Board of Education of the Berea City School District held on Wednesday, June 13, 2018 at 6:15 p.m. in Staff Rm. 1 at the Administration Building, 390 Fair Street, Berea, Ohio 44017.

A. Regular Business

Members present: Chapman Dockman Duke Farris Postel Roll Call
Start Time: 6:24 p.m. A-1

President Ana Chapman called for the Pledge of Allegiance. Pledge
A-2

Postel moved and Farris econded the recommendation that he Board of Education approve the Resolution authorizing execution of GMP1 for an early site work for new high school. Resolution Authorizing Execution of GMP1 for an Early Site Work for New High School
A-3

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried 18-0613-624

B. Executive Session

Postel moved and Farris seconded the recommendation that the Board of Education move to Executive Session for the purpose of personnel evaluations. Executive Session
B-1

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried 18-0613-625

Time In: 7:05 p.m. Time Out: 7:52 p.m.

Board Member Jeff Duke arrived to the meeting during executive session at 7:10 p.m.

C. Adjournment

Postel moved and Duke seconded that the meeting be adjourned. Adjournment
C-1

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried 18-0613-626

Time meeting ended: 7:52 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: June 28, 2018 APPROVED: Ana Chapman ATTEST: [Signature]