

Page #13182 Berea Board of Education February 27, 2023

| A. Opening Meeting   |                      |
|--|----------------------|
| Members present: Chapman ⋈ Farris ⋈ Mack ⋈ Postel ⋈ Zirke ⋈  | Roll Call A-2        |
| Time in: <u>5:00 p.m.</u>  |                      |
|  |                      |
| The Pledge of Allegiance was recited.  | Pledge of            |
| The Fledge of Allegiance was recited.  | Allegiance A-3       |
|  | Allegiance A-5       |
|  |                      |
| B. Public Participation  |                      |
| None   | Public Part.         |
|  | B-1                  |
|  |                      |
| C. Executive Session   | Francisco            |
| Postel moved and Zirke seconded to move into Executive Session for the purpose of consideration of the           | Exec. Session<br>C-1 |
| appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. | C-1                  |
| of official.   | 23-0227-1871         |
| Time in: 5:01 p.m.   | 20 0227 1071         |
| ······································   |                      |
| D. Adjournment   |                      |
| Postel moved and Zirke seconded the recommendation to adjourn the meeting.                                       | Adjournment          |
| Ayes: Chapman ⊠ Farris ⊠ Mack ⊠ Postel ⊠ Zirke ⊠   | D-1                  |
| Nayes: None  | 23-0227-1872         |
| Time adjacement 6:20 n m   |                      |
| Time adjourned: 6:30 p.m.  |                      |
| Date of Approval: Apr 3, 2023 Approved: Wrine a Jarris Attest: Attest:   |                      |
| ApprovedApprovedApproved.  |                      |