

**August Special Board Meeting (Wednesday, August 21, 2024)**

Generated by Christina DiNapoli on Wednesday, August 28, 2024

**1. Meeting Opening**

**A. Call to Order - Ms. Victoria L. Davis**

**B. Pledge of Allegiance**

**C. Roll Call - 5:30 p.m.**

Ms. Victoria L. Davis - present  
Mr. John W. Fryda - absent  
Mr. John P. Landers - present  
Mrs. Candace N. Rivera - present

**2. Approval of Agenda**

**A. Approval of Agenda**

A Motion was made to approve agenda

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A      Rivera A      Davis A      Fryda absent

24-124 Agenda

Motion Approved

3-0

**3. Executive Session ORC 121.22**

**A. Executive Session ORC 121.22**

It is recommended that the Board move into Executive Session to discuss:

	Personnel matters (individuals need not be named)
X	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

Executive Session - Action may or may not be taken

Motion by Mrs. Candace N. Rivera

Second by Mr. John P. Landers

Rivera A      Davis A      Fryda absent      Landers A

24-125 Executive Session

Motion Approved

3-0

Entered into Executive Session at 5:33 p.m.

Returned to Regular Session at 8:25 p.m.

**4. Adjournment**

**A. Adjournment**

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mrs. Candace N. Rivera

Landers A      Rivera A      Davis A      Fryda absent

24-126 Adjournment

Motion Approved

3-0

Adjournment at 8:26 p.m.

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President

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Treasurer