

# RECORD OF PROCEEDINGS

135

New Miami Board of Education

May 14, 2024

The special meeting of the New Miami Board of Education was held on Tuesday, May 14<sup>th</sup>, 2024 at 4:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

## ROLL CALL

Present: Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Chapman

Absent: None

## EXECUTIVE SESSION

74-24 It was moved by Mr. Marcum, seconded by Mrs. Slagle at 4:01 p.m. to consider matters required to be kept confidential by federal law or regulations or state statute. The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Cook, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

## RECONVENE

The Board reconvened back into regular session at 5:30 p.m.

## ROLL CALL

Present: Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Chapman

Absent: None

## ADJOURNMENT

75-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to adjourn the special meeting at 5:31 p.m. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

President

Treasurer (attest)