

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Special Meeting
Monday, January 8, 2024

The Special Meeting of the Lisbon Exempted Village Board of Education was held in the conference room in the Board of Education Office at 317 North Market Street, Lisbon, OH 44432 at 5:00 p.m. on Monday, January 8, 2024.

The meeting was called to order by the President, T.K. Hiscox.

The Pledge of Allegiance was led by the president.

The following members were present:
Mr. Charles Bell, Mr. TK Hiscox, and Mrs. Jennifer Whitman.

EXECUTIVE SESSION **24-01-08**
Following a motion by Mrs. Whitman and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the appointment of a public employee or official at 5:05 p.m. On roll call the vote was: Ayes – Mrs. Whitman, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 5:36 p.m. with no action taken. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADJOURNED **24-01-08**
Following a motion by Mr. Bell and a second by Mrs. Whitman, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mr. Bell, Mrs. Whitman and Mr. Hiscox. Nays – none. The President declared the meeting adjourned at 5:37 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Special Meeting of the Lisbon Exempted Village Board of Education held on Monday, January 08, 2024.

PRESIDENT

TREASURER

T.K. Hiscox

Jennifer Coldsnow