

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 7:00 P.M.

August 28, 2018

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey.

Others present – Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda as presented for the August 28, 2018 Special Session Board Meeting.

156-18 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee.
Motion carried.

EXECUTIVE SESSION

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board move into executive session for the purpose of negotiations. Mr. Baumgardner was invited to attend.

157-18 Roll Call: Yes- Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo.
Motion Carried.

Time into Executive session 7:04 p.m.

Time out of Executive session 8:17 p.m.

ADJOURNMENT

It was moved by Mrs. Conrad, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on September 19, 2018. The meeting will start at 5:30 p.m. (Executive Session), 6:30 p.m. (Regular Session) and will take place in the district library.

158-18 Roll Call: Yes- Mrs. Conrad, Mr. Mackey, Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers.
Motion carried.

TREASURER

BOARD PRESIDENT