RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education **Special Meeting**

Held: In the District Library at 5:30 P.M. **May 10, 2017**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers.
Absent – Mr. Kosa

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board adopt the agenda, for the May 10, 2017 Special Meeting.

80-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board move into executive session for the purpose of personnel employment for Boys Golf, Girls Basketball and Boys Baseball supplemental contracts with Mr. Parent, Mr. Baumgardner, Mr. Miller, Mr. Quisno, and Mr. Pepple invited to attend

81-17 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 5:31 p.m.

Time out of Executive 9:09 p.m.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adjourn until the Regular Board of Education Meeting on May 17, 2017 at 6:00 p.m (executive session, 7:00 p.m. (regular session) and will take place in the district library.

82-17 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT