Danbury Local Board of Education Special

In the District Library at 6:00 P.M. November 10, 16

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the November 10, 2016 Special Meeting.

165-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER'S REPORT
Review audit draft.

EXECUTIVE SESSION
It was moved by Mrs. Molnar seconded by Mr. Kosa that the Board move into executive session for the purpose of personnel appointment and employment. Mr. Parent and Mr. Baumgardner were invited to attend.

166-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 7:07 p.m.

Time out of Executive 8:25 p.m.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adjourn until the Regular Board of Education Meeting, on November 23, 2016. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. Regular Session and will take place in the district library.

167-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT