RECORD OF PROCEEDINGS

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

Held: In the District Conference Room at 6:00 P.M. **May 3, 2017**

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, Joe Miller, Gary Quisno

ADOPT AGENDA
It was moved by Mr. Mackey, seconded by Mr. Sowers that the Board adopt the agenda, for the May 3, 2017 Special Meeting.

77-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Sowers, seconded by Mrs. Molnar that the Board move into executive session for the purpose of personnel employment.

78-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 6:02 p.m.

Time out of Executive 7:30 p.m.

ADJOURNMENT
It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Special Board of Education Meeting, on May 10, 2017 at 5:30 p.m. and will take place in the district library.

79-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT