RECORD OF PROCEEDINGS

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

Held: In the District Conference Room at 6:00 P.M. **May 31, 2017**

The Pledge of Allegiance was recited.

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

ADOPT AGENDA
It was moved by Mr. Sowers, seconded by Mrs. Molnar that the Board adopt the agenda for the May 31, 2017 Special Meeting.

105-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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

106-17 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 session 7:46 p.m.

ADJOURNMENT
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting on June 14, 2017 at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the district library.

107-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT