

## RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held: In the District Library at 6:00 P.M.**

**August 22, 2018**

The Pledge of Allegiance was recited.

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

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo, that the Board adopt the agenda as presented for the August 22, 2018 Special Session Board Meeting.

**153-18** Roll Call: Yes – Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.  
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.

**154-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.  
Motion Carried.

Time into Executive session 6:02 p.m.

Time out of Executive session 7:11 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.

**155-18** Roll Call: Yes- Mrs. Conrad, Mr. Dunfee, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers.  
Motion carried.

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TREASURER

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BOARD PRESIDENT