

Minutes of a

special

session of the Bellefontaine Board of Education Meeting

Held \_\_\_\_\_ at the Board Office, 5:30 P.M., Wednesday, May 29, \_\_\_\_\_ 20 \_\_\_\_\_ 19 \_\_\_\_\_

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford  
Visitors — Mr. Hall, Mr. Krieger

#### APPROVAL OF AGENDA

<sup>19-070</sup>A motion was made by Reames seconded by Abraham to approve the agenda presented.

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford  
Noes --- None. Motion carried.

#### EXECUTIVE SESSION

<sup>19-071</sup>A motion was made by Sanford seconded by O'Rielley to go into Executive Session at 5:30 p.m.

A. Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees

Roll Call: Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford  
Noes --- None. Motion carried.

President Haushalter declared the Board out of Executive Session at 7:57 p.m.

#### ADJOURNMENT

<sup>19-072</sup>A motion was made by Sanford seconded by O'Rielley to adjourn.

Roll Call: Yeas ---- Abraham, Haushalter, O'Rielley, Reames, Sanford  
Noes --- None. Motion carried.



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PRESIDENT - Joan Haushalter



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TREASURER - Keith E. Krieger