## **RECORD OF PROCEEDINGS**

Minutes of a special session of the Bellefontaine Board of Education Meeting

Held at the Board Office, 4:30 P.M., Wednesday, October 16, 20 19

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

## APPROVAL OF AGENDA

<sup>19-165</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>19-166</sup>A motion was made by O'Rielley seconded by Reames to go into Executive Session at 5:04 P.M.

A. <u>Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, or Compensation of Public Employees</u>

Roll Call:

Yeas --- Abraham, Haushalter, O'Rielley, Reames, Sanford

Noes --- None. Motion carried.

President Haushalter declared the Board out of Executive Session at 9:31 P.M.

## **ADJOURNMENT**

<sup>19-167</sup>A motion was made by O'Rielley seconded by Sanford to adjourn.

Roll Call:

Yeas ---- Abraham, Haushalter, O'Rielley, Reames, Sanford

Noes --- None. Motion carried.

PRESIDENT - Joan Haushalter

TREASURER - Keith (E. Krieger