

RECORD OF PROCEEDINGS

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

Held at the Board Office, 4:30 P.M., Tuesday, October 22, 20 19

Roll Call: Present --- Board Members Abraham, Haushalter, O'Rielley, Reames, Sanford
Visitors --- Brad Hall

APPROVAL OF AGENDA

19-168 A motion was made by Abraham seconded by O'Rielley to approve the agenda presented.

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

EXECUTIVE SESSION

19-169 A motion was made by O'Rielley seconded by Reames to go into Executive Session at 5:02 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 9:31 P.M.

ADJOURNMENT

19-170 A motion was made by Reames seconded by Sanford to adjourn.

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

Joan Haushalter

PRESIDENT - Joan Haushalter

Keith E. Krieger

TREASURER - Keith E. Krieger