

The Special Meeting of the Tri-County North Board of Education was held on May 4, 2015 at 6:00 p.m. in the Tri-County North District Office Conference Room.

This is a meeting of the Board of Education in public and is not to be considered a public community meeting.

OPENING OF SPECIAL BOARD MEETING

ROLL CALL:

Mr. Moyer–Present
Mr. Seibel–Absent
Mr. Good–Absent
Mr. Schaar–Present
Mrs. Woodyard–Present

Three Members Present. Two Members Absent.

#82-15: EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS PROVIDED FOR IN ORC 121.22.

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Local Board of Education go into Executive Session for consideration of matters provided for in ORC 121.22 at 6:07 p.m.

- A. Negotiations (G) (4)
 - a. Prepare for negotiations

ROLL CALL:

Mr. Schaar–Aye
Mrs. Woodyard–Aye
Mr. Moyer–Aye

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The meeting was called out of Executive Session and into Regular Session at 7:46 p.m.

ROLL CALL:

Mr. Moyer–Present
Mr. Schaar–Present
Mrs. Woodyard–Present

Three Members Present.

#83-15: ADJOURNMENT.

Mr. Schaar moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 7:47 p.m.

ROLL CALL:

Mr. Schaar–Aye

Mrs. Woodyard–Aye

Mr. Moyer–Aye

Three Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the May 4, 2015 Special Board Meeting of the Tri-County North Board of Education.

PRESIDENT

TREASURER