The Special meeting of the Tri-County North Board of Education was held on April 7, 2025, at 8:00 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.

ROLL CALL:

Mr. Schaar – Present

Mrs. Woodyard – Present

Mr. Baughman – Present

Mr. Seibel – Present

Four Members Present

#076-25 <u>EXECUTIVE SESSION FOR CONSIDERATION OF MATTERS</u> PROVIDED FOR IN ORC 121.22.

Mrs. Woodyard moved and Mr. Seibel seconded the motion that the Tri-County North Board of Education go into Executive Session at 8:00 p.m.

A. Consider the appointment of a Public Official (G)

a. To review Board of Education applications and questions

ROLL CALL:

Mrs. Woodyard - Aye

Mr. Seibel – Aye

Mr. Baughman – Aye

Mr. Schaar - Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

(1)

The meeting was called out of Executive Session and into Regular Session at 9:02 p.m.

ROLL CALL:

Mr. Schaar – Present

Mrs. Woodyard - Present

Mr. Baughman – Present

Mr. Seibel – Present

Four Members Present.

#077-25 ADJOURNMENT.

Mr. Seibel moved and Mr. Baughman seconded the motion that the Tri-County North Board of Education to adjourn at 9:03 p.m.

ROLL CALL:

Mr. Seibel – Aye Mr. Baughman – Aye Mrs. Woodyard – Aye Mr. Schaar – Aye

Four Aye.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the April 7, 2025 Special Board Meeting of the Tri-County North Board of Education.

President