RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held July 14, 2014 – 7:00 P.M. – Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

Gregory Kocjancic, President David Tredente, Vice President Jon Hall Renee Howell Mary Wisnyai

Also present were Superintendent Joseph Spiccia and Treasurer Sherry L. Williamson

<u>CITIZENS PRESENT</u>

There were no citizens present at this meeting.

PLEDGE OF ALLEGIANCE

121.14 ENTER EXECUTIVE SESSION

Mr. Tredente moved and seconded by Mr. Hall to enter into an executive meeting at 7:01 P.M. for the purpose of considering the employment of an employee or official of the school district

ROLL CALL: Ayes: Mr. Tredente, Mr. Hall, Mrs. Howell, Mrs. Wisnyai and Mr. Kocjancic. Motion carried.

122.14 EXIT EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mr. Hall to exit the executive meeting at 8:08 P.M.

ROLL CALL: Ayes: Mrs. Howell, Mr. Hall, Mr. Tredente, Mrs. Wisnyai and Mr. Kocjancic. Motion carried.

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123.14 ADJOURNMENT

Mr. Tredente moved and seconded by Mrs. Howell to adjourn this special meeting at 8:09 P.M.

ROLL CALL: Ayes: Mr. Tredente, Mrs. Howell, Mr. Hall, Mrs. Wisnyai and Mr. Kocjancic. Motion carried.

Attest:			
Allesi.			