# **RECORD OF PROCEEDINGS** Minutes of Buckeye Local Board of Education – Special Meeting Held February 11, 2016– 6:30 P.M. – Board Room – Braden Middle School

## SPECIAL MEETING

#### MEMBERS PRESENT

MEMBERS ABSENT

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

## CITIZENS PRESENT

There were no citizens present at this meeting

## APPOINT TREASURER PRO-TEMPORE

Board President Dave Tredente appointed Mr. Kocjancic treasurer pro-tempore

#### 23.16 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:32 P.M. for the purpose of considering the employment of an employee or official of the school district

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

Executive session ended at 6:32 p.m. Open session reconvened

#### 24.16 ADJOURNMENT

Mrs. Howell moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 8:48 P.M.

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

Attest: