RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Special Meeting Held February 25, 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

32.16 ENTER EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mr. Kocjancic to enter into executive session at 6:40 P.M. for the purpose of considering the employment of an employee or official of the school district

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

Executive session ended at 8:23 p.m. Open session reconvened

33.16 ADJOURNMENT

Mrs. Wisnyai moved and seconded by Mrs. Howell to adjourn this special meeting at 8:24 P.M.

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

Attest: