RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Special Meeting Held February 27, 2016 –10:00 A.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

34.16 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Howell to enter into executive session at 10:02 A.M. for the purpose of considering the employment of an employee or official of the school district

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

Executive session ended at 11:04 A.M. Open session reconvened

35.16 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this special meeting at 11:04 A.M.

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

Attest:

DAVE TREDENTE PRESIDENT

GREGORY KOCJANCIC TREASURER PRO-TEMPORE