# **RECORD OF PROCEEDINGS** Minutes of Buckeye Local Board of Education – Special Meeting Held March 1, 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

#### 36.16 ENTER EXECUTIVE SESSION

Mrs. Howell moved and seconded by Mr. Kocjancic to enter into executive session at 6:31 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 8:53 P.M. Open session reconvened

#### 37.16 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Hall to adjourn this special meeting at 8:53 P.M.

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

Attest: