RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education - Special Meeting Held May 3, 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

Treasurer Tullai was also present

CITIZENS PRESENT There were no citizens present

71.16 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai 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: Mr. Kocjancic, Mrs. Wisnyai, Mr. Hall, Mrs. Howell, Mr. Tredente Motion carried.

Executive session ended at 6:55 P.M. Open session reconvened

72.16 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Kocjancic to adjourn this special meeting at 6:56 P.M.

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

DAVE TREDENTE PRESIDENT

Attest:

MICHELE TULLAI TREASURER