RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held May 31, 2017 –6:30 P.M. Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

MEMBERS ABSENT

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

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT None

62.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:30 P.M. for the discussion of appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters.

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

Executive session ended at 8:10 P.M. Open session reconvened

63.17 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Kocjancic to adjourn this special meeting at 8:11 P.M.

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