

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education – Special Meeting  
Held June 28, 2017 – 6:00 P.M. Board Room – Braden Middle School

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## SPECIAL MEETING

### MEMBERS PRESENT

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

### MEMBERS ABSENT

### MEDITATION

### PLEDGE OF ALLEGIANCE

#### 76.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:04 P.M. for the discussion of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation, negotiation and other legal matters of a public employee(s).

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

Executive session ended at 7:44 P.M. Open session reconvened.

#### 77.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this special meeting at 7:45P.M.

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

Attest: \_\_\_\_\_

JON HALL  
PRESIDENT

JAMIE DAVIS  
TREASURER