RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held July 5, 2017 – 6:00 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

MEDITATION

PLEDGE OF ALLEGIANCE

78.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:02 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 6:30 P.M. Open session reconvened.

79.17 <u>ADJOURNMENT</u>

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this special meeting at 6:30P.M.

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

	Attest:	
JON HALL	JAMIE DAVIS	

TREASURER

PRESIDENT