# **RECORD OF PROCEEDINGS**

Minutes of Buckeye Local Board of Education – Special Meeting Held August 7, 2017 – 6:00 P.M. Board Room – Braden Middle School

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## SPECIAL MEETING

### MEMBERS PRESENT

MEMBERS ABSENT

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

Also present: Treasurer Jamie Davis

<u>CITIZENS PRESENT</u>

None

<u>MEDITATION</u>

PLEDGE OF ALLEGIANCE

### 89.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:05 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 7:28 P.M. Open session reconvened.

#### 90.17 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mrs. Howell to adjourn this special meeting at 7:29 P.M.

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

	Attest:	
JON HALL	JAMIE DAVIS	

TREASURER

PRESIDENT