RECORD OF PROCEEDINGS Minutes of Buckeye Local Board of Education – Special Meeting Held August 30, 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

Also present were Superintendent Patrick Colucci and Treasurer Jamie Davis.

CITIZENS PRESENT None

MEDITATION

PLEDGE OF ALLEGIANCE

98.17 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:03 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 7:05 P.M. Open session reconvened.

99.17 ADJOURNMENT

Mrs. Howell moved and seconded by Mr. Kocjancic to adjourn this special meeting at 7:06 P.M.

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