

A Special Meeting of the Bryan City School District Board of Education was held on Monday, November 14, 2016 at 8:37 AM at the Ennis Britton Office, 300 Marconi Blvd, Columbus Ohio.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller and Glen Newcomer.

Administrators present were: Diana Savage. Guests in attendance included: Bronston McCord, Esq. and Pamela Leist, Esq.

136-16

Emily Ebaugh moved and Glen Newcomer seconded a motion to appoint Diana Savage as Treasure Pro-Tempore for the meeting.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.

EXECUTIVE SESSION

137-16

Emily Ebaugh moved and Tom Lingvai seconded a motion to enter into executive session at 8:38 AM for the following purposes:

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.

138-16

Emily Ebaugh moved and Cindra Keeler seconded a motion to leave executive session at 9:41 AM:

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the meeting back in session at 9:41 AM.

ADJOURNMENT

139-16

Glen Newcomer moved and Emily Ebaugh seconded a motion for adjournment at 9:42 AM.

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 9:42 AM.

President_____

Treasurer_____