

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

SPECIAL MEETING

June 21, 2016

The Southern Ohio Educational Service Center Governing Board met on Tuesday, June 21, 2016 at 6:30 p.m. at the Southern Ohio ESC in Clinton County for a special board meeting. Members present were Mrs. Charters, Mrs. Gausman, Mr. Hill, Mr. Lane, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt along with Treasurer Rachel Meyer and Superintendent Tony Long. Mr. Luck was unable to attend.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3572)

It was moved by Mr. Lane and seconded by Mrs. Charters to approve the agenda.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

EXECUTIVE SESSION (Resolution #3573)

It was moved by Mr. Wilt and seconded by Mrs. Gausman to enter into Executive Session at 6:35 p.m. to consider the employment of a public employee or official.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

Mr. West arrived at 6:49 p.m.

The board returned from Executive Session at 8:36 p.m.

ADJOURNMENT (Resolution #3574)

It was moved by Mr. Lane and seconded by Mr. West to adjourn to meet again in regular session on June 28, 2016 at 5:00 p.m. at Region 14/Hopewell, Hillsboro.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.


BOARD PRESIDENT


TREASURER