

MINUTES OF THE SOUTHERN OHIO  
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

SPECIAL MEETING

July 5, 2016

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The Southern Ohio Educational Service Center Governing Board met on Tuesday, July 5, 2016 at 6:00 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. Luck, Mr. Mount, Mr. Peck, Mr. West and Mr. Wilt along with Treasurer Rachel Meyer and Superintendent Tony Long.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #3598)

It was moved by Mr. Wilt and seconded by Mr. Luck to approve the agenda.

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

ANNOUNCEMENTS

*Happy Birthday to Rachel and thank you to Mary Camp for the cake.*

*Change the December board meeting date from December 20 to December 13.*

EXECUTIVE SESSION (Resolution #3599)

It was moved by Mr. Lane and seconded by Mrs. Gausman to enter into Executive Session at 6:03 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.

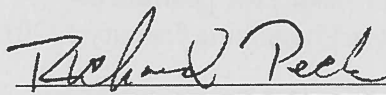
Mr. West arrived at 6:09 p.m.

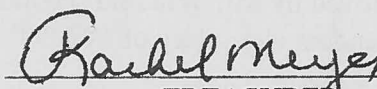
The board returned from Executive Session at 8:37 p.m.

ADJOURNMENT (Resolution #3600)

It was moved by Mr. Luck and seconded by Mrs. Gausman to adjourn to meet again for a special board meeting on July 12, 2016 at 6:00 p.m. at Southern Ohio Educational Service Center, Wilmington.

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

  
BOARD PRESIDENT

  
TREASURER