**Reynoldsburg City Schools**

**Special Board Meeting**

**Central Office**

**Monday, January 9, 2017, 5:00 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on January 9, 2017. The meeting was held at the Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 01.09.17**

Acting Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 01.09.17**

The following Board members answered roll call: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex

Absent: Neal Whitman (Note: Mr. Whitman arrived at 5:09 p.m.)

**1.03 Pledge of Allegiance (p) REF: 01.09.17**

The Board recited the Pledge of Allegiance

**2. Approval of Agenda**

Motion to approve the January 9, 2017 Special Meeting Agenda.

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex,

Absent: Neal Whitman

**2.01 Approval of Agenda (a) REF: 01.09.17**

BE IT RESOLVED, to approve the January 9, 2017 Special Board Meeting Agenda.

**3. Executive Session**

Motion to enter into Executive Session.

Motion by Rob Truex, second by Elaine Tornero

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex,

Absent: Neal Whitman

**3.01 Executive Session-Items A-2 and A-7 (a) REF: 01.09.17**

Items A-2 and A-7

The Board entered into Executive Session at 5:02 p.m.

Neal Whitman arrived at 5:09 p.m. and entered Executive Session.

The Board returned to Regular Session at 7:57 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**4. Adjournment**

**Motion to adjourn.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**4.01 Motion to Adjourn (a) 01.09.17**

The meeting was adjourned.

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 President

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 Treasurer