**Reynoldsburg City Schools**

**Wednesday, January 26, 2022, 6:30 p.m.**

**Special Board Meeting**

**Central Office, 7244 East Main Street**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in a special session on January 26, 2022 for the purpose of entering into Executive Session. The meeting was held at the Central Office, 7244 East Main St.

**1.01 Call to Order (p) REF: 1.26.22**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 1.26.22**

The following members were present: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap

**1.03 Pledge of Allegiance (p) REF: 1.26.22**

The Board recited the Pledge of Allegiance.

**2. Approval of the Agenda**

**Motion to approve the January 26, 2022 Board of Education Agenda.**

Motion by Neal Whitman, second by Amanda Young

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**2.01 Motion to Approve the Agenda (a) REF: 1.26.22**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the January 26, 2022 Special Meeting Agenda.

**3. Executive Session**

**Motion to enter into Executive Session.**

Motion by Angela Abram, second by Julie Towns

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**3.01 Executive Session-Item D (a) REF: 1.26.22**

Item D-Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation of other terms and conditions of their employment.

The Board entered into Executive Session at 6:33 p.m.

The Board returned to Regular Session at 7:37 p.m. with the following members present: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap

**4. Reynoldsburg Support Staff Association Negotiated Agreement.**

**Motion to Accept the Reynoldsburg Support Staff Association Negotiated Agreement.**

Motion by Debbie Dunlap, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**4.01 Motion to Accept the Reynoldsburg Support Staff Association Negotiated Agreement (a) REF: 1.26.22**

**5. Adjournment**

**Motion to adjourn.**

Motion by Julie Towns, second by Amanda Young

Final Resolution: Motion carries.

Yea: Angela Abram, Julie Towns, Neal Whitman, Amanda Young, Debbie Dunlap.

**5.01 Motion to Adjourn (a) REF: 1.26.22**

The meeting was adjourned.

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 President

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 Treasurer