**Reynoldsburg City Schools**

**Special Board Meeting**

**Saturday, March 11, 2017, 8:00 a.m.**

**Central Office**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on March 11, 2017. The meeting was held at the Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 3.11.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 3.11.17**

The following Board members were present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**2. Approval of Agenda**

**Motion to approve the March 11, 2017 Special Board Meeting Agenda.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

**2.01 Approval of Agenda (a) REF: 3.11.17**

BE IT RESOLVED, to approve the March 11, 2017 Special Board Meeting Agenda.

**3. Executive Session**

**Motion to enter into Executive Session for the purpose of items A-1, A-2 and A-7.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

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

**3.01 Executive Session-Items A-1, A-2 and A-7 (a) REF: 3.11.17**

The Board entered into Executive Session at 8:01 a.m.

The Board returned to Regular Session at 10:46 a.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**4. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, 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) 3.11.17**

The meeting was adjourned.

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 President

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 Treasurer