**Reynoldsburg City Schools**

**Central Office**

 **Special Board of Education Meeting**

**Friday, April 5, 2024, 3:00 p.m.**

1. **Opening Items**

The Reynoldsburg City School District Board of Education met in special session on April 5, 2024. The meeting was held at 1555 Graham Road, Reynoldsburg Ohio.

* 1. **Call to Order (p) REF: 4.5.24**

Board President Angela Abram called the meeting to order.

* 1. **Roll Call (p) REF: 4.5.24**

The following members were present: Jen Quesenberry, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

**1.03 Pledge of Allegiance (p) REF: 4.5.24**

The Board recited the Pledge of Allegiance.

**1.05 Vow of Democracy (p) REF: 4.5.24**

Read by Board Member

**1.05 Pledge of Allegiance (p) REF: 4.5.24**

**1.06 Treasurer Pro Tempore (a) REF: 4.5.24**

**Motion to appoint Treasurer Pro Tempore for duration of April 5, 2024 Board of Education meeting.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Neal Whitman, Jeni Quesenberry, Amanda Young, Julie Towns, Angela Abram

**Appoint Treasurer Pro Tempore (a) REF: 4.5.24**

BE IT RESOLVED, to appoint Jonathan Stocker as the Treasurer Pro Tempore for the duration of the April 5, 2024 Special Board of Education Meeting

1. **Approval of the Agenda**

**Motion to approve the April 5, 2024 Special Board Meeting Agenda.**

Motion by Jeni Quesenberry, second by Julie Towns

Final Resolution: Motion carries.

Yea: Jeni Quesenberry, Julie Towns, Neal Whitman, Amanda Young, Angela Abram

* 1. **Approval of the April 5, 2024 Board of Education Meeting Agenda (a) REF: 4.5.24**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the
April 5, 2024 Special Board Meeting Agenda.

1. **Business & Operations**
	1. **Facility Maintenance (a) REF: 4.5.24**
2. **Executive Sessions**
	1. **Executive Session – Item A2 Employment and A7 compensation (a) REF: 4.5.24**

Motion by Amanda Young, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Amanda Young, Jeni Quesenberry, Julie Towns, Neal Whitman, Angela Abram

**Time In: 4:05 pm**

**Time Out: 4:36 pm**

**5.01 Motion to Adjourn (a) REF: 4.5.24**

Motion by Amanda Young, second by Julie Towns

Final Resolution: Motion carries.

Yea: Amanda Young, Julie Towns, Jeni Quesenberry, Neal Whitman, Angela Abram

The meeting was adjourned at: **4:36 pm**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Treasurer