**Reynoldsburg City Schools**

**Thursday, May 13, 2021, 6:30 p.m.**

**Special Board Meeting**

**Central Office**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in special session on May 13, 2021. The meeting was held at Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 5.13.21**

Board President Debbie Dunlap called the meeting to order

**1.02 Roll Call (p) REF: 5.13.21**

The following Board members were present in person: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

Robert Barga was present virtually

**1.03 Pledge of Allegiance (p) REF: 5.13.21**

The Board recited the Pledge of Allegiance.

**2. Approval of the Agenda**

**Motion to approve the May 13, 2021 Special Meeting Agenda.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolutions: Motion carries

Yea: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**2.04 Approval of the Agenda (a) REF: 5.13.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the May 13, 2021 Special Board Meeting Agenda.

**3. Executive Session**

**Motion to enter into Executive Session.**

Motion by Angela Abram, second by Jeni Quesenberry

Final Resolutions: Motion carries

Yea: Angela Abram, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**3.01 Executive Session-Items A-1 and A-7 (a) REF: 5.13.21**

Item A-1 Appointment of Public Employee or Official

Item A-7 Compensation of Public Employee or Official

The Board entered into Executive Session at 6:32 p.m.

The Board returned from Executive Session at 8:34 p.m. with the following members present: Angela Abram, Robert Barga (virtual), Jeni Quesenberry, Debbie Dunlap, Neal Whitman.

**3. Construction Update**

**4.01 Construction Update (d) REF: 5.13.21**

Chris Reed, Executive Director of Business, presented an update on the potential construction project and related levy.

**5. Adjournment**

**Motion to adjourn.**

Motion by Jeni Quesenberry, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**4.01 Motion to Adjourn (a) REF: 5.13.21**

The meeting was adjourned.

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 President

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 Treasurer