**Reynoldsburg City Schools**

**Special Board Meeting**

**Central Office**

**Friday, December 9, 2016, 4:00 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education held a Special Board Meeting on December 9, 2016. The meeting was held at the Central Office, 7244 East Main Street.

**1.01 Call to Order (p) REF: 12.9.16**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 12.9.16**

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

Absent: Elaine Tornero

**1.03 Pledge of Allegiance (p) REF: 12.9.16**

The Board recited the Pledge of Allegiance.

**2. Approval of Agenda**

**Motion to approve the December 9, 2016 Special Meeting Agenda.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

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

Absent: Elaine Tornero

**2.01 Approval of Agenda (a) REF: 12.9.16**

BE IT RESOLVED, to approve the December 9, 2016 Special Board Meeting Agenda.

**3. Presentation from Search Firms**

The following representatives gave presentations on their organization’s process for performing a Superintendent search:

* Paul Pendleton from Finding Leaders (p) REF: 12.9.16

* Cheryl Ryan from Ohio School Boards Association (p) REF: 12.9.16

**4. Adjournment**

**Motion to adjourn.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

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

Absent: Elaine Tornero

**4.01 Motion to Adjourn (a) 12.9.16**

The meeting was adjourned.

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 President

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 Treasurer