

**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.

President

Treasurer