

**RECORD OF PROCEEDINGS****Minutes of: Danbury Local Board of Education****Special Meeting****Held: In the District Library at 5:30 P.M.****December 4, 2017**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers

Delayed – Mr. Mackey

Others Present: Shane Baumgarder, MaryLou Rinaldo, P.A. Dunfee

**ADOPT AGENDA**

It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board adopt the agenda for the December 4, 2017 Special Meeting.

**207-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

**EXECUTIVE SESSION**

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board move into executive session for the purpose of personnel employment. Shane Baumgardner, MaryLou Rinaldo, and Paul Dunfee were invited to attend.

**208-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 5:35 p.m.

Time out of Executive 6:56 p.m.

**ADJOURNMENT**

It was moved by Mr. Sowers, seconded by Mr. Kosa that the Board adjourn until the Special Board of Education Meeting, on December 5, 2017 at 4:30 p.m. and will take place in the district library.

**209-17** Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER

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BOARD PRESIDENT