

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 4:30 P.M.

December 5, 2017

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board adopt the agenda for the December 5, 2017 Special Meeting.

210-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, 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.

211-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 4:34 p.m.

Time out of Executive 9:44 p.m.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adjourn until the Special Board of Education Meeting, on December 6, 2017 at 5:00 p.m. and will take place in the district library.

212-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT