

RECORD OF PROCEEDINGS**Minutes of: Danbury Local Board of Education****Special Meeting****Held: In the District Library at 5:00 P.M.****December 6, 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 6, 2017 Special Meeting.

213-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mr. Sowers that the Board move into executive session for the purpose of personnel employment.

214-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa,Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 5:01 p.m.

Time out of Executive 10:10 p.m.

DISCUSSION ITEMS

Superintendent selection process, next steps.

ADJOURNMENT

It was moved by Mr. Sowers, seconded by Mrs. Molnar that the Board adjourn until the Regular Board of Education Meeting, on December 13, 2017 at 6:00 p.m. and will take place in the district library.

215-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT