

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 5:00 P.M.

June 10, 2019

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey

Absent – Mr. Dunfee

Delayed – Mrs. Conrad

Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mrs. Rinaldo, seconded by Mr. Mackey that the Board adopt the agenda, as amended, for the June 10, 2019, Special Meeting.

96-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mr. Mackey. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mrs. Rinaldo that the Board move into Executive Session for the purpose of personnel investigation, compensation, and preparing negotiations. Mrs. Buehler and Mr. Baumgardner were invited to attend.

97-19 Roll Call: Yes – Mr. Sowers, Mr. Mackey, Mrs. Rinaldo. Motion carried.

Time into Executive session: 5:06 p.m.

Time out of Executive session: 5:44 p.m.

ADJOURNMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting which will be held on June 26, 2019. The meeting will start at 5:30 p.m. Executive Session, 6:30 p.m. Regular Session and will take place in the District library.

98-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT