

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education**Special Meeting**

Held: In the District Library at 5:30 P.M.**October 23, 2019**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Mackey
Delayed – Mr. Dunfee
Others present – Cari Buehler, Shane Baumgardner

ADOPT AGENDA

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adopt the agenda as presented for the October 23, 2019, Special Meeting.

167-19 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo. Motion carried.

EXECUTIVE SESSION

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

168-19 Roll Call: Yes – Mrs. Conrad, Mr. Mackey, Mrs. Rinaldo, Mr. Sowers. Motion carried.

Time into Executive session: 5:03 p.m.
Time out of Executive session: 6:12 p.m.

ADJOURNMENT

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adjourn until the Regular Board of Education Meeting, on October 30, 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.

169-19 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Dunfee.
Motion carried.

TREASURER

BOARD PRESIDENT