MINUTES – Special Meeting

DELAWARE AREA CAREER CENTER BOARD OF EDUCATION
SPECIAL MEETING – JANUARY 13, 2017 (following the Organizational Mtg.)
DELAWARE AREA CAREER CENTER SOUTH CAMPUS – BOARD ROOM

1. CALL TO ORDER: 8:14 A.M.

X	X	X	_____	X
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

2. ACCEPT AGENDA FOR THE JANUARY 13, 2017 SPECIAL MEETING AS PRESENTED

(17-009) T. Backus moved and E. Bischoff seconded to approve the agenda. Motion carried.

yes	yes	yes	_____	yes
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

3. INTRODUCTION OF GUESTS AND OTHER COMMENTS

4. MOTION TO GO INTO EXECUTIVE SESSION

I move to go into executive session pursuant to Ohio Revised Code Section 121.22 (G)(3) to hold conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

(17-010) T. Kaelber moved and E. Bischoff seconded to enter into executive session at 8:15 a.m. Motion carried.

yes	yes	yes	_____	yes
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

The board reentered open session at 9:07 a.m.

5. ADJOURNMENT

(17-011) E. Bischoff moved and T. Kaelber seconded that the Delaware Area Career Center Board of Education Special Meeting be adjourned at 9:08 a.m. Motion carried.

yes	yes	yes	_____	yes
J. WAGNER FEASEL	T. BACKUS	E. BISCHOFF	J. HILDRETH	T. KAELBER

TREASURER BOARD PRESIDENT