

A Special Meeting of the Bryan City School District Board of Education was held on November 9, 2015 at 1:30 P.M. in the office of the law firm of Ennis Britton located at 300 Marconi Blvd., Suite 205, Columbus, Ohio.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller and Glen Newcomer.

Guests in attendance included Bronston McCord, Esq. of the Ennis Britton Law Firm.

APPOINTMENT OF TREASURER PRO-TEMPORE

Mr. Newcomer appointed Emily Ebaugh as Treasurer, Pro-Tempore for this special Board meeting.

EXECUTIVE SESSION

109-15

Cindra Keeler moved and Ryan Miller seconded a motion to enter into executive session at 1:31 P.M. for the following purpose:

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.

Roll Call: Ayes: Keeler, Lingvai, Miller, Newcomer and Ebaugh.
Nays: None.
Abstain: None

Bronston McCord, attorney for the Board of Education, attended the executive session.

Thereupon, the President declared the meeting back in session at 2:30 P.M.

ADJOURNMENT

110-15

Emily Ebaugh moved and Cindra Keeler seconded a motion to adjourn:

Roll Call: Ayes: Lingvai, Miller, Newcomer, Ebaugh and Keeler

With no further business to discuss, the President declared the meeting adjourned at 2:31 P.M.

President _____

Treasurer Pro-Tempore _____