

OFFICIAL RECORD OF PROCEEDINGS

Minutes of: **Special Rossford Board of Education Meeting**

Held on: **Thursday, July 13,** _____ **2017**

The Rossford Board of Education met in special session on Thursday, July 13, 2017 at the Administrative Offices at Indian Hills Board Room, 401 Glenwood Road, Rossford, Ohio. President Dawn Burks called the meeting to order at 5:00 p.m., followed by the Pledge to the flag. The following members answered roll call: Sharon Belkofer, Tiffany Densic, Jackie Huffman and Dawn Burks. Kent Murphree was absent and excused.

141-17 Jackie Huffman moved that the Rossford Board of Education **adopt the accompanying agenda as presented for its special meeting of July 13, 2017.** Sharon Belkofer seconded the motion. Upon roll call, Jackie Huffman voted yes, Sharon Belkofer voted yes, Tiffany Densic voted yes, and Dawn Burks voted yes. The President declared the motion carried.

142-17 Jackie Huffman moved that the Rossford Board of Education **move into executive session under Ohio Sunshine Law ORC Section 121.22 at 5:02 p.m. to discuss personnel employment.** Sharon Belkofer seconded the motion. Upon roll call, Jackie Huffman voted yes, Sharon Belkofer voted yes, Tiffany Densic voted yes, and Dawn Burks voted yes. The President declared the motion carried.

The Board returned from executive session at 6:11 p.m.

143-17 Jackie Huffman moved that the Rossford Board of Education **adjourn the special meeting of July 13, 2017 at 6:12 p.m.** Sharon Belkofer seconded the motion. Upon roll call, Jackie Huffman voted yes, Sharon Belkofer voted yes, Tiffany Densic voted yes, and Dawn Burks voted yes. The President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER