BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

May 31, 2017

The Bath Board of Education met in special session May 31, 2017 at 4:45 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 17-5-86 <u>EXECUTIVE SESSION</u>: Mr. Foley moved and Mr. McPheron seconded the motion to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Vote on the motion was as follows: Mr. Foley, yes; Mr. McPheron, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. The Board went into executive session at 4:50 P.M. and returned at 9:54 P.M.
- 17-5-87 <u>ADJOURNMENT</u>: Mr. McPheron moved and Mr. Foley seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; motion carried. The meeting was adjourned at 9:55 P.M.

PRESIDENT

TREASURER