## **AGENDA AND SUPERINTENDENT'S REPORT**

Special Meeting
Bath Local School District
2650 Bible Road
Wednesday, May 31, 2017
4:45 p.m. Meeting

l.	CALL TO ORDER – Tim Mc	Kinney, President				
II.	ROLL CALL					
	Bob Birkemeier	Rob Foley	Tim McKinney			
	Rob McPheron	Jackie Place				
III.	A. Personnel -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.					
	Time In Tim	ne Out				
	Moved:					
	Seconded:					
	Discussion:					
ROLI	_ CALL					
	Bob Birkemeier	Rob Foley	Tim McKinney			
	Rob McPheron	Jackie Place				

## IV. <u>ADJOURNMENT</u>

	A.	Next Board Meeting -Tuesday, June 20, 2017 at 7:30 pm				
	Moved:					
	Second	ed:	-			
	Discussion:					
ROLL C	CALL					
	Bob Bir	kemeier	Rob Foley	Tim McKinney		
	Rob Mo	:Pheron	Jackie Place			