BATH LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

following members present: Mrs. Place, Mrs. Kelley, Mr. White and Mr. Foley.

December 13, 2022

2022-12-194 EXECUTIVE SESSION: Mrs. Place moved and Mrs. Kelley 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 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: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes: Mr. Foley, yes; motion carried. The Board went into executive session at 4:15 P.M. and returned at 6:07 P.M. Mrs. Place nominated Mr. Rick Kennedy for vacant board position for the remainder of the vacant term in office. NOMINATION OF BOARD MEMBER: Mrs. Place moved and Mr. White seconded the 2022-12-195 motion to close nominations for the new board member position. Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; motion carried. 2022-12-196 MOTION TO APPOINT NEW BOARD MEMBER: Mrs. Place moved and Mrs. Kelley

The Bath Board of Education met in special session December 13, 2022 at 4:15 P.M. in the boardroom with the

seconded the motion to appoint Rick Kennedy as Board Member for the remainder of the vacated term of office. Vote on motion was as follows: Mrs. Place, yes; Mrs. Kelley, yes; Mr. White, yes; Mr. Foley, yes; motion carried.

2022-12-197 <u>ADJOURNMENT:</u> Mrs. Place moved and Mr. White seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. White, yes; Mrs. Kelley, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 6:10 P.M.

PRESIDENT	
TRESIDENT	
TREASURER	