

**SPECIAL BOARD OF EDUCATION MEETING**

**April 27, 2011**

Mr. Eppley called the meeting to order @ 4:30 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Ms. Nye.

**Reading of Notice**

The purpose of the special board meeting is (#1) to discuss the open houses for the new school buildings and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

**#11-115 EXECUTIVE SESSION**

Mr. Swope moved and Mr. Bunting seconded to go into executive session;  
WHEREAS board of education and other governmental bodies are required by statute “to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law”;

WHEREAS “the minutes need only reflect the general subject matter of discussions in executive session”, and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

  X   Personnel matters

  X   to consider the dismissal, discipline, or demotion of employee(s) or students

Time entered executive session: 5:06 p.m.

Time returned to public session: 6:54 p.m.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

**#11-116 MEETING ADJOURNMENT**

Mr. Swope moved and Mr. Bunting seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:55 p.m.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Bunting, Mr. Eppley. President declared motion carried.

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*President*

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*Treasurer*