ZANESVILLE BOARD OF EDUCATION SPECIAL BOARD MEETING

May 6, 2015

Mr. Bunting called the meeting to order @ 5:58 p.m. Those answering roll call: Mr. Bunting, Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Mr. Young.

Reading of Notice

The purpose of the special board meeting is (#1) to conduct interviews for Superintendent and (#2) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#15-119 EXECUTIVE SESSION

Mrs. French moved and Mr. Swope seconded to go into executive session. Those voting aye: Mr. Eppley, Mrs. French, Mrs. Stewart, Mr. Swope, Mr. Bunting.

WHEREAS board of education and other governmental bodies are required by statue "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 appointment of employee(s) [reemployment] or public employees or officials

Time entered executive session: <u>5:59 p.m.</u>

Time returned to public session: <u>9:48 p.m.</u>

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

#15-020 MEETING ADJOURNMENT

Mrs. Stewart moved and Mrs. French seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:48 p.m.

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

President

Treasurer