

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

June 12, 2019

Mr. Bunting, Vice President called the meeting to order @ 7:00 a.m. Those answering roll call: Mr. Bunting, Mr. Coulson, Mr. Curry. Mrs. French and Mr. Swope were absent. Also present were Mr. Baker, Superintendent and Mr. Young, Treasurer.

Reading of Notice

The purpose of the special board meeting is to consider pending legal matters.

Open session will be held to approve any resolutions.

#19-144 EXECUTIVE SESSION

Mr. Curry moved and Mr. Coulson 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 to confer with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action

Time entered executive session: 7:03 a.m.

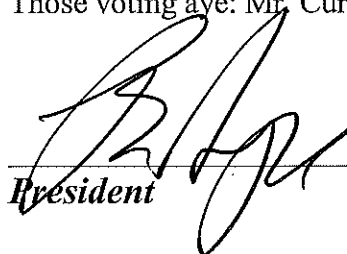
Time returned to public session: 7:56 a.m.

Those voting aye: Mr. Coulson, Mr. Curry, Mr. Bunting. Vice President declared motion carried.


#19-145 ADJOURNMENT

Mr. Curry moved and Mr. Coulson seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 7:56 a.m.

Those voting aye: Mr. Curry, Mr. Bunting, Mr. Coulson. Vice President declared motion carried.



President



Treasurer

