

**SPECIAL BOARD OF EDUCATION MEETING**

**September 17, 2010**

Mr. Eppley called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Mr. Bunting was absent. Also present was Mr. Martin.

**Reading of Notice**

The purpose of the special board meeting is to (#1) enter into executive session for the purpose of reviewing negotiations with employees and (#2) any other business that may lawfully be considered at this meeting..

**#10-261 Treasurer Pro Tempore**

Mr. Swope moved and Mrs. Stewart seconded to approve Anne Hoffer to be appointed Treasurer Pro Tempore for the special meeting of September 17, 2010.

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

**#10-262 Executive Session**

Mrs. Stewart moved and Mr. Swope 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 preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

Time entered executive session: 8:10 a.m.

Time returned to public session: 9:25 a.m.

**#10=263 MEETING ADJOURNMENT**

Mrs. Stewart moved and Mr. Swope seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 9:26 a.m.

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

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*President*

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*Treasurer*