Board of Education
Belpre City School District
Minutes for Special Board Meeting
January 22, 2018

Stone Administration/Early Learning 2:00 p.m.

Welcome and Roll Call

Roll Call for meeting: Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. Church.
Mrs. O'Donnell was absent.

Pledge of Allegiance

***Mrs. O'Donnell joined the Executive Session by phone.**

RES.2018-016 Approval of Executive Session:

Motion by Mr. Meredith, seconded by Mr. Wiggins, to go into executive session to discuss matters to be kept confidential by law 2:08 p.m.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. Church. The President declared the motion carried.

Called back into regular session at 3:59 p.m.

RES.2018-017 Approval of Adjournment

Motion by Mr. Wiggins, seconded by Mr. Miller, to adjourn at 4:00 p.m.

On Roll Call, Ayes: Mr. Meredith, Mr. Miller, Mr. Wiggins, and Mrs. Church. The President declared the motion carried.

***The next special meeting will be Friday, February 2, 2018 at 2:00 p.m.**

ATTEST: _____ _____
Treasurer President