RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
DECEMBER 22, 2015
HELD AT 6:00 P.M.

The Adena Local Board of Education met in special session on December 22, 2015 at 6:00 P.M. in the Board Conference Room with the following members responding to roll call: Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake. Mr. Joseph Glandon was not in attendance.

The Pledge to the Flag was given.

(15-339) <u>EXECUTIVE SESSION</u>
Moved by Mr. Huff, seconded by Mr. Kinnamon, that the Board enter into executive session to interview candidates for the board member vacancy position.

Roll call: Mr. Huff, yea; Mr. Kinnamon, yea; Mr. Pancake, yea; Mr. Lowe, yea.

The Board went into executive session at 6:00 P.M.

The Board reconvened at 9:26 P.M. The board interviewed potential candidates for the board member vacancy position while in executive session.

(15-340) <u>ADJOURNMENT</u>
Moved by Mr. Pancake, seconded by Mr. Kinnamon, that the Board adjourn.

Roll call: Mr. Pancake, yea; Mr. Kinnamon, yea; Mr. Huff, yea; Mr. Lowe, yea.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the January, 2016 Board Meeting.