RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
JULY 5, 2016
HELD AT 5:00 P.M.

The Adena Local Board of Education met in a special session on July 5, 2016 at 5:00 P.M. in the Board Conference Room/Vo-AG Room #106 with the following members responding to roll call: Mr. Kent Anderson, Mr. Nathan Huff, Mr. Michael Kinnamon Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was given.

(16-146) EXECUTIVE SESSION
Moved by Mr. Kinnamon, seconded by Mr. Huff, that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. (Interviews were conducted)

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

The Board went into executive session at 5:08 P.M.

The Board reconvened at 10:53 P.M. The consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official was discussed while in executive session.

(16-147) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Kinnamon, that the Board adjourn.

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

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