**RECORD OF PROCEEDINGS MINUTES**
**OF**
**ADENA LOCAL BOARD OF EDUCATION**

**SPECIAL WORKSHOP MEETING**
**May 29, 2018**
**HELD AT 6:00 P.M.**

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The Adena Local Board of Education met for a Special Workshop Meeting on May 29, 2018 at 6:30 P.M. in the Board Conference Room/Vo-Ag Room #106 with the following members responding to roll call: Mr. Kent Anderson, Mr. Steve Clever, Mr. Nathan Huff and Mr. Kevin Pancake

The Pledge of Allegiance was recited.

The Board discussed the vision and strategic goals of the district. The Board will continue to work through the summer to develop goals for the upcoming school year.

**(18-37) EXECUTIVE SESSION**
Moved by Mr. Pancake, seconded by Mr. Huff, that the board go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

The Board went into executive session at 8:25 p.m. The Board reconvened at 8:41 p.m. The topics listed above were discussed while in executive session.

Roll call: Mr. Pancake, yea; Mr. Huff, yea; Mr. Anderson, yea; Mr. Clever, yea

**(18-38) ADJOURNMENT**
Moved by Mr. Huff, seconded by Mr. Pancake that the board adjourn. Time was 8:42 p.m.

Roll call: Mr. Huff, yea; Mr. Pancake, yea; Mr. Anderson, yea; Mr. Clever, yea

***Note: These minutes will not be officially approved by the Adena Local Board of Education until the June, 2018 Board Meeting.***