RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
FEBRUARY 20, 2017
HELD AT 4:00 P.M.

The Adena Local Board of Education met in a special session on February 20, 2017 at 4:00 P.M. in the Board Conference Room 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.

(17-12) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Anderson, that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. The Board conducted interviews for the Treasurer's position.

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

The Board went into executive session at 4:01 P.M.

The Board reconvened at 8:15 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.

(17-13) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Huff, that the Board adjourn.

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

Note: These minutes will not be officially approved by the Adena Local Board of Education until the March, 2017 Board Meeting.