RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
JULY 8, 2016
HELD AT 10:30 A.M.

The Adena Local Board of Education met in a special session on July 8, 2016 at 10:30 A.M. in the Board Conference Room/Vo-AG Room #106 with the following members responding to roll call: Mr. Michael Kinnamon Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was given.

(16-148) EXECUTIVE SESSION
Moved by Mr. Lowe, seconded by Mr. Pancake, that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

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

The Board went into executive session at 10:32 A.M.

Board Member, Mr. Kent Anderson, entered at 10:35 A.M.

The Board reconvened at 10:48 A.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.

(16-149) EMPLOYMENT – SUPERINTENDENT
Moved by Mr. Lowe, seconded by Mr. Kinnamon, to grant a two year limited administrative contract to Mr. John Balzer as the Superintendent of the Adena Local School District effective August 1, 2016. Mr. Balzer will also be paid a per diem rate for up to ten days prior to his effective date to work with the outgoing Superintendent, Mr. Ruby. This contract will be effective upon the signature of Mr. Balzer as approval.

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

(16-150) ADJOURNMENT
Moved by Mr. Lowe, seconded by Mr. Pancake, that the Board adjourn.

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

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