RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
JUNE 5, 2017
HELD AT 5:30 P.M.

The Adena Local Board of Education met in a special workshop session on June 5, 2017 at 5:30 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 and Mr. Kevin Pancake.

The Pledge to the Flag was given.

(17-65) DISCUSSION
The following items were discussed:

A. Levy Planning
B. Environmental Nuisance Remediation
C. Board Member Pay
D. Staffing Projections
E. Policies
   - Class Rank
   - Travel Policy
   - Hall of Honor

Board Member, James Lowe, entered at 5:54 P.M. during the Levy Planning discussion.

(17-66) 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 and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other items and conditions of employment.

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

The Board went into executive session at 7:03 P.M.

The Board reconvened at 8:09 P.M. The items listed above were discussed while in executive session.

(17-67) 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. Pancake, yea; Mr. Huff, yea.

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