MINUTES OF THE SPECIAL BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER JANUARY 20, 2016 5:30 P.M.

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

II. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Janice Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also in attendance: Todd Yohey, Steve Bain

III. 25-16 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Hunter moved, seconded by Mrs. Murphy, to dispense with the formal agenda for the Special Board Meeting of January 20, 2016, as submitted.

AYES: Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved

IV. 26-16 EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mrs. Murphy, to move into Executive Session at 5:32 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

The Board returned from Executive Session at 7:54 p.m. and the President announced they had met for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person request a public hearing.

V. 27-16 ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 7:56 p.m.

AYES: Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY: None

Motion Approved

President, Oak Hills Board of Education

\TTEST:

Treasurer, Oak Hills Local School District