

**MINUTES OF THE SPECIAL BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
DISTRICT OFFICE PROFESSIONAL DEVELOPMENT CENTER
FEBRUARY 8, 2016
6:30 P.M.**

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

II. ROLL CALL BY APPROVED ROTATION

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

Also in attendance: Todd Yohey, Steve Bain

III. 45-16 MOTION TO DISPENSE WITH FORMAL AGENDA

Mrs. Hunter moved, seconded by Mr. Cooper, to dispense with the formal agenda for the Special Board Meeting of February 8, 2016, as submitted.

AYES: Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY: None

Motion Approved

IV. 46-16 EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mr. Cooper, to move into Executive Session at 6:31 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 - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

The Board returned from Executive Session at 10:36 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. 47-16 ADJOURN

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 10:40 p.m.

AYES: Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY: None

Motion Approved



President, Oak Hills Board of Education

ATTEST:



Treasurer, Oak Hills Local School District