

SPECIAL BOARD OF EDUCATION MEETING – EXECUTIVE SESSION

February 18, 2017

9:00 a.m.

ADMINISTRATION BUILDING/MEETING ROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Present

Not Present

Duke Evans
George A. Grozan
Jane L. Ludwig
Richard O. Micko
Carl W. Naso

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION

For the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees and to consider the employment, dismissal, or discipline of a public employee or official.

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

Entered into Executive Session at _____ a.m.

Resumed Public Session at _____ p.m.

→

AGENDA

FEBRUARY 18, 2017

5. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

Meeting adjourned at _____ p.m.