

THE MINUTES OF THE SPECIAL SESSION OF THE
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

August 1, 2017

- Roll Call The Xenia Community Schools Board of Education met in special session on the first day of August, 2017 at 5:05 p.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board President, Mrs. Pam Callahan, and the roll was answered as follows: Mrs. Pam Callahan, present; Mrs. Cheryl Marcus, present. Dr. R. P. Dillaplain, present; Mrs. Jennifer Marietta, present; and Mr. William Spahr, present.
- 199-17
Approve Agenda Mr. Spahr moved, seconded by Mrs. Marietta to approve the agenda as presented.
- Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.
- 200-17
Recess to
Executive Session Dr. Dillaplain moved, seconded by Mr. Spahr to have the Xenia Community Schools Board of Education recess to Executive Session at 5:06 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee pursuant to O.R.C. 121.22 (G) (1).
- Vote: Dillaplain Aye, Spahr Aye, Callahan Aye, Marcus Aye, Marietta Aye.
The President declared the motion passed.
- Reconvened The Xenia Community Schools Board of Education returned to special session at 7:47 p.m.
- 201-17
Approve
Treasurer/CFO
Evaluation
Instrument Mrs. Marietta moved, seconded by Mr. Spahr to approve the Treasurer/CFO Evaluation Instrument, as attached.
- Vote: Marietta Aye, Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.
- 202-17
Approve Food
Service Exit
Agreement Dr. Dillaplain moved, seconded by Mr. Spahr to approve the Food Service Exit Agreement, as attached.
- Vote: Dillaplain Aye, Spahr Aye, Callahan Aye, Marietta Aye, Marcus Aye.
The President declared the motion passed.

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203-17
Adjourn

Mrs. Marietta moved, seconded by Mrs. Callahan that the special meeting be adjourned.

Vote: Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye, Spahr Aye.
The President declared the meeting adjourned.

Meeting adjourned at 7:51 p.m.

Attest:

Signed:

Treasurer/CFO

President

THE MINUTES OF THE EXECUTIVE SESSION OF THE
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

August 1, 2017

The Xenia Community Schools Board of Education met in executive session on August 1, 2017, at 5:06 p.m. at the Xenia Board of Education, Xenia, Ohio.

The following people were present:

Mrs. Pam Callahan, President
Mrs. Cheryl Marcus, Vice-President
Dr. R. P. Dillaplain, Member
Mrs. Jennifer Marietta, Member
Mr. William Spahr, Member
Mr. Eric Soltis, Treasurer/CFO

The purpose of the meeting was to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee pursuant to O.R.C. Section 121.22 (G) (1).

The Board returned to regular session at 7:47 p.m.

Attest:

Signed:

Treasurer/CFO

President