

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

August 9, 2017

- Roll Call The Xenia Community Schools Board of Education met in special session on the ninth day of August, 2017 at 10:50 a.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.
- Appoint Treasurer Pro-Tem Mrs. Callahan appointed herself as Treasurer Pro-Tem for the meeting.
- 204-17
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.
- 205-17
Approve Maxim
Healthcare
Services
Agreement Dr. Dillaplain moved, seconded by Mr. Spahr to approve the Maxim Healthcare Services Agreement, as attached.
- Vote: Dillaplain Aye, Spahr Aye, Callahan Aye, Marcus Aye, Marietta Aye.
 The President declared the motion passed.
- 206-17
Recess to
Executive Session Dr. Dillaplain moved, seconded by Mrs. Marietta to have the Xenia Community Schools Board of Education recess to Executive Session at 10:55 a.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, Marietta Aye, Callahan Aye, Marcus Aye, Spahr Aye.
 The President declared the motion passed.
- Reconvened The Xenia Community Schools Board of Education returned to special session at 4:47 p.m.

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207-17
Adjourn

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

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

Meeting adjourned at 4:48 p.m.

Attest:

Signed:

Treasurer/CFO

President

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

August 9, 2017

The Xenia Community Schools Board of Education met in executive session on August 9, 2017, at 10:55 a.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

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 4:47 p.m.

Attest:

Signed:

Treasurer/CFO

President