

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

August 17, 2017

Roll Call The Xenia Community Schools Board of Education met in special session on the seventeenth day of August, 2017 at 5:47 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.

211-17 Mr. Spahr moved, seconded by Mrs. Marietta to approve the agenda as
Approve Agenda presented.

Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.

212-17 Mrs. Marcus moved, seconded by Dr. Dillaplain to have the Xenia Community
Recess to Schools Board of Education recess to Executive Session at 5:48 p.m. for the
Executive Session 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: Marcus Aye, Dillaplain Aye, Callahan Aye, Marietta Aye, Spahr Aye.
The President declared the motion passed.

Reconvened The Xenia Community Schools Board of Education returned to special
 session at 9:26 p.m.

213-17 Mr. Spahr moved, seconded by Dr. Dillaplain that the special meeting be
Adjourn adjourned.

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

Meeting adjourned at 9:27 p.m.

Attest:

Signed:

Treasurer/CFO

President

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

August 17, 2017

The Xenia Community Schools Board of Education met in executive session on August 17, 2017, at 5:48 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
Ms. Martha Hasselbusch, Interim Superintendent Candidate
Mr. Jonathan Quatman, Interim Superintendent Candidate
Mr. Gabe Lofton, Interim Superintendent Candidate

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 9:26 p.m.

Attest:

Signed:

Treasurer/CFO

President