RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Middle School June 13, 2013

The Special Meeting of the Pleasant Local Board of Education was called to order at 6:10 p.m. Thursday, June 13, 2013, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag.

The following members responded to roll call: Tom Baker, Bret Bowers, Eric Grills, Gary Sims, and Ed Vaflor.

13-354 Motion: (Executive Session) Moved by Sims and seconded by Vaflor that the Board enter into Executive Session to discuss the employment and compensation of personnel. (Time: 6:11 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-355 Motion: (Regular Session) Moved by Baker and seconded by Vaflor that the Board return to Regular Session. (Time: 8:20 p.m.)

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

13-356 Motion: (Adjourn) Moved by Sims and seconded by Bowers that the meeting be adjourned.

Roll Call: Baker-yea; Bowers-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 5/0.

The foregoing minutes are audio-recorded and maintained in the Treasurer's office.

President

Treasurer