RECORD OF PROCEEDINGS

Minutes of Pleasant Local Board of Education Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at Pleasant Elementary Library October 16, 20 13

The Special Meeting of the Pleasant Local Board of Education was called to order at 7:00 a.m. Wednesday, October 16, 2013, by Tom Baker, President.

Mr. Baker led all in attendance in the pledge of allegiance to the flag, followed by prayer.

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

14-091 Motion: (Bret Bowers) Moved by Sims and seconded by Vaflor that the Board excuse Bret Bowers from the meeting.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

14-092 Motion: (Executive Session) Moved by Sims and seconded by Vaflor that the Board enter into Executive Session to discuss the employment and compensation of an employee. (Time: 7:01 a.m.)

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

14-093 Motion: (Regular Session) Moved by Sims and seconded by Vaflor that the Board return to Regular Session. (Time: 7:39 a.m.)

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

14-094 Motion: (Adjourn) Moved by Sims and seconded by Vaflor that the meeting be adjourned.

Roll Call: Baker-yea; Grills-yea; Sims-yea; Vaflor-yea. Motion carried 4/0.

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

President

Treasurer