

**FRANKLIN MONROE LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING**

**Special Meeting  
5:30 p.m.**

**May 7, 2018  
Conference Room**

President Scott Myers, called the meeting to order at 5:30 p.m.

<b>Roll Call:</b>	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Absent (Arrived at 6:30)
	Mrs. Wolf	Present

**PERSONS WISHING TO ADDRESS THE BOARD** - None

**RESOLUTION SP180-5-18**

Mrs. Morris moved and Mrs. Wolf seconded the motion to approve the agenda as presented.

<b>Roll Call:</b>	Yeas: Morris, Wolf, Diceanu, Myers
	Nays:
	<b>Resolution SP180-5-18 adopted</b>

**RESOLUTION SP181-5-18**

Mrs. Diceanu moved and Mrs. Wolf seconded the motion to enter executive session, RC 121.22 for the 1.) consideration of employment of a public employee.

<b>Roll Call:</b>	Yeas: Diceanu, Wolf, Morris, Myers
	Nays:
	<b>Resolution SP181-5-18 adopted</b>

The governing board came out of executive session and reconvened into regular meeting at 9:20 p.m.

**RESOLUTION SP182-5-18**

**ADJOURNMENT OF BOARD MEETING**

Mr. Staton moved and Mrs. Diceanu seconded the motion to adjourn the meeting at 9:21 p.m.

<b>Roll Call:</b>	Yeas: Staton, Diceanu, Morris, Myers, Wolf
	Nays:
	<b>Resolution SP182-5-18 adopted</b>

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer