

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

**Special Meeting  
6:00 p.m.**

**May 22, 2018  
Conference Room**

President Scott Myers, called the meeting to order at 6:00 p.m.

<b>Roll Call:</b>	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Present
	Mrs. Wolf	Present

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

**RESOLUTION SP187-5-18**

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

<b>Roll Call:</b>	Yeas: Morris, Diceanu, Myers, Staton, Wolf
	Nays:
	<b>Resolution SP187-5-18 adopted</b>

**RESOLUTION SP188-5-18**

Mr. Staton moved and Mrs. Wolf seconded the motion to enter executive session, RC 121.22 for the 1.) consideration of employment of a public employee. Entered executive session at 6:02 p.m.

<b>Roll Call:</b>	Yeas: Staton, Wolf, Diceanu, Morris, Myers
	Nays:
	<b>Resolution SP188-5-18 adopted</b>

The governing board came out of executive session and reconvened into regular meeting at 10:21 p.m.

**RESOLUTION SP189-5-18**

**ADJOURNMENT OF BOARD MEETING**

Mrs. Diceanu moved and Mr. Staton seconded the motion to adjourn the meeting at 10:22p.m.

<b>Roll Call:</b>	Yeas: Morris, Staton, Diceanu, Myers, Wolf
	Nays:
	<b>Resolution SP189-5-18 adopted</b>

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Scott Myers, Board President

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Gregory L. Hinds, Board Treasurer