

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

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

**July 5, 2017
Conference Room**

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

Roll Call:	Mr. Myers	Present
	Mrs. Diceanu	Present
	Mrs. Morris	Present
	Mr. Staton	Absent
	Mrs. Wolf	Present

RESOLUTION SP189-7-18

AGENDA APPROVAL

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

Roll Call:	Yeas: Morris, Diceanu, Wolf, Myers
	Nays:
	Resolution SP189-7-18 adopted

RESOLUTION SP190-7-18

EXECUTIVE SESSION

Mrs. Morris moved and Mrs. Wolf seconded to go into executive session per ORC 121.22 (G)(1) for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against public employee or regulated individuals unless such person requests a public hearing. Entered executive session at 6:02 p.m.

Roll Call:	Yeas: Morris, Wolf, Diceanu, Myers
	Nays:
	Resolution SP190-7-18 adopted

Mr. Staton arrived at 6:20 p.m.

RESOLUTION SP191-7-18

ADJOURNMENT OF BOARD MEETING

Upon return from executive session at 10:12 p.m., Mrs. Morris moved and Mr. Staton seconded a motion to adjourn the meeting.

Roll Call:	Yeas: Morris, Staton, Diceanu, Wolf, Myers
	Nays:

RESOLUTION SP191-7-18 continued,

Resolution SP191-7-18 adopted

Scott Myers, Board President

Matt Huffman, Board Treasurer