

Special Meeting

Tuesday, September 27th 2016

The Buckeye Valley Local Board of Education met in Special Session at 4:00 p.m. at Buckeye Valley Administration Building.

CALL TO ORDER

President Mrs. Santschi called the meeting to order.

ROLL CALL

The following members were present: Justine Santschi
Mrs. Dutt (entered at 4:05 pm)
Justin Osborn
Mr. White
Vic Whitney

The following members were absent:

Administration present where present: Andy Miller, Superintendent
Kelly Ziegler, Treasurer

DISCUSSION ITEMS

- 1.) Q&A with Architect and Construction Manager
- 2.) PI Fund

17-27

MOTION TO APPROVE AGENDA

Moved by Mr. Whitney and seconded by Mr. Osborn that the Buckeye Valley Board of Education approve the agenda as presented.

Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes.

Motion carried

17-28

EXECUTIVE SESSION

Motion by Mr. Osborn and seconded by Mr. White that the Buckeye Valley Board of Education go into Executive Session per ORC 121.22 to G-1, Employment and Evaluation of Public Employees at 4:07pm.

The board reconvened at 6:31 p.m. The following members were present:

Justin Osborn
Justine Santschi
Jeff White
Vic Whitney
Amy Dutt

17-29

ADJOURNMENT

Moved by Mr. Osborn and seconded by Mrs. Dutt that the Buckeye Valley Board of Education adjourn.

Special Meeting

Tuesday, September 27th 2016

Roll call vote: Mrs. Santschi, yes. Mr. White yes. Mrs. Dutt, yes; Mr. Osborn, yes: Mr. Whitney; yes.

Motion carried

President

Treasurer