

Black River Board of Education
Executive Session
July 2, 2015
Black River Education Center

The Black River Board of Education is meeting in Executive Session. The meeting is called to order at 7:01 p.m. by President Chuck Stiver with the following members answering roll: Tim Clifford, Scott Meredith, Dan Sexton, Chuck Stiver, Jody Weidrick

2. Pledge of Allegiance - dispensed

The board determined that there will be a special/executive session meeting on July 9, 2015 at 7:00 p.m.

RESOLUTION 181/15 Executive Session

Motion by Clifford, seconded by Sexton to enter into Executive Session at 7:06 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

- Section 1: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- Section 2: To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
- Section 3: Conferences with an attorney.
- Section 4: Preparing for, conducting, or reviewing negotiations or bargaining session with public employees.
- Section 5: Matters required to be kept confidential by federal law or rules or state statutes.
- Section 6: Specialized details of security arrangements.

Vote: Ayes – Clifford, Meredith, Sexton, Stiver, Weidrick
The President declared the motion carried.

Executive Session ended at 8:44 p.m.

RESOLUTION 182/15 Adjournment

Motion by Clifford, seconded by Sexton that the Board adjourn at 8:44 p.m.

Vote: Ayes – Meredith, Sexton, Stiver, Weidrick, Clifford
The President declared the motion carried.

President

Treasurer