

Black River Board of Education
Special Meeting/Executive Session
July 9, 2015
Black River Education Center

The Black River Board of Education is meeting in Executive Session. The meeting is called to order at 7:02 p.m. by President Chuck Stiver with the following members answering roll: Scott Meredith, Dan Sexton, Chuck Stiver, Jody Weidrick and Tim Clifford

2. Pledge of Allegiance – dispensed

3. Board Work Session

Discussion of BREC paving project issues with the engineer and contractor.

4. New Business

RESOLUTION 183/15 Executive Session

Motion by Clifford, seconded by Meredith to enter into Executive Session at 7:59 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 – Stiver, Weidrick, Clifford, Meredith, Sexton
The President declared the motion carried.

Executive Session ended at 9:31 p.m.

RESOLUTION 182/15 Adjournment

Motion by Meredith, seconded by Clifford that the Board adjourn at 9:31 p.m.

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

President

Treasurer