Black River Board of Education
Special Meeting/Executive Session
September 17, 2015
Black River Education Center

The Black River Board of Education is meeting in Regular Session. The meeting is called to order at 7:05 p.m. by President Chuck Stiver with the following members answering roll: Dan Sexton, Chuck Stiver, Jody Weidrick, Tim Clifford and Scott Meredith.

2. Pledge of Allegiance - dispenses

3. Board Work Session

4. New Business

RESOLUTION 282/15 Executive Session

Motion by Clifford, seconded by Sexton to enter into Executive Session at 7:10 p.m. for the purpose of one or more of the following under Ohio Revised Code 121.22G

_X__ 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 statues.
___ Section 6: Specialized details of security arrangements.

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

Executive Session ended at 8:44 p.m.

B. Closing Items

RESOLUTION 283/15 Adjournment

Motion by Clifford, seconded by Meredith that the Board adjourn at 8:51 p.m.

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

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President

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Treasurer