

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the March 9, 2016 Special Meeting

The Butler County Educational Service Center Governing Board met at 12:00 p.m. on Wednesday, March 9, 2016 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

Mrs. Mary Pritchard, President called the meeting to order at 12:00 p.m.

ROLL CALL - showed the following members present: Garver, G. Pritchard, M. Pritchard, Schechter. Also, present was the Superintendent, Jon Graft; Treasurer, Ken Ulm; Assistant Superintendent for Human Resources, Lori Thesken.

Treasurer's Note: Ms. Leap was absent from the meeting.

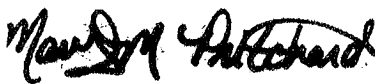
Resolution No. 16-081 **Executive Session for the Purpose of Employment of the Superintendent**

Mr. Schechter moved and Mrs. Garver seconded the motion for the board to move into executive session for the purpose of employment of the Superintendent. Roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. Absent: Leap. President declared motion carried.

Board entered into executive session at 12:01 p.m.
Board emerged from executive session at 1:47 p.m.

Resolution No. 16-082 **Adjournment**

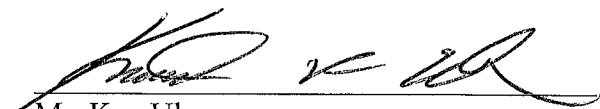
Mr. G. Pritchard moved and Mr. Schechter seconded that the Governing Board meeting adjourn at 1:48 p.m. Roll call vote resulted: Ayes: Garver, G. Pritchard, Schechter, M. Pritchard. Nays: None. Absent: Leap. President declared motion carried.



Mrs. Mary Pritchard
Governing Board President

3/23/16

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Mr. Ken Ulm
Governing Board Treasurer

3/23/16

Date