

BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the June 13, 2011 Special Meeting

The Butler County Educational Service Center Governing Board met at 3:00 p.m. on Monday, June 13, 2011 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Mrs. Mary Pritchard, President called the meeting to order at 3:03 p.m.

ROLL CALL - showed the following members present: Garver, Leap, G. Pritchard, Young, M. Pritchard. Also, present was Assistant Superintendent for Early Childhood, Jon Graft.

Resolution No. 11-142 **Treasurer Pro Tempore**

Mrs. Garver moved and Mr. G. Pritchard seconded the motion to appoint Mr. Young, governing board member, to serve as Treasurer Pro Tempore for the June 13, 2011 special meeting. Roll call vote resulted: Garver, Leap, G. Pritchard, Young, M. Pritchard. Nays: None. President declared motion carried.

Resolution No. 11-143 **Executive Session for the Purpose of Personnel**

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

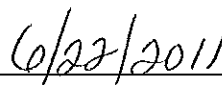
Board entered into executive session at 3:05 p.m.
Board emerged from executive session at 4:45 p.m.

Resolution No. 11-144 **Adjournment**

Mrs. Garver moved and Mr. Leap seconded that the Governing Board meeting adjourn at 4:46 p.m. Roll call vote resulted: Ayes: Garver, Leap, G. Pritchard, Young, M. Pritchard. Nays: None. President declared motion carried.




Mrs. Mary Pritchard
Governing Board President



Date



Mr. Ken Ulm
Governing Board Treasurer



Date