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BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

Minutes of the May 5, 2011 Special Meeting

The Butler County Educational Service Center Governing Board met at 2:00 p.m. on Thursday, May 5, 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 2:07 p.m.

ROLL CALL - showed the following members present: Leap, G. Pritchard, Young, M. Pritchard. Also, present was the Treasurer, Ken Ulm.

Resolution No. 11-103 **Treasurer Pro Tempore**

Mr. Leap moved and Mr. G. Pritchard seconded the motion to appoint Mr. Young, governing board member, to serve as Treasurer Pro Tempore for the May 5, 2011 special meeting. Roll call vote resulted: Leap, G. Pritchard, Young, M. Pritchard. Nays: None. Absent: Garver. President declared motion carried.

Resolution No. 11-104 **Executive Session for the Purpose of Personnel**

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

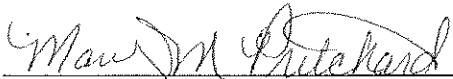
Board entered into executive session at 2:08 p.m.

Treasurer's Note: Mrs. Garver arrived at 2:18 p.m. and entered into the executive session.

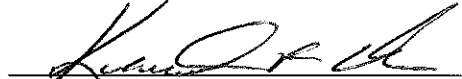
Board emerged from executive session at 3:45 p.m.

Resolution No. 11-105 **Adjournment**

Mr. Leap moved and Mrs. Garver seconded that the Governing Board meeting adjourn at 3:47 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



Mr. Ken Ulm
Governing Board Treasurer

5/25/11

Date

5/25-11

Date