

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Minutes of the August 24, 2019 Special Meeting

The Butler County Educational Service Center Governing Board met at 1:00 p.m. on Saturday, August 24, 2019 at 1005 Reed Rd., Suite B, Monroe Ohio 45050.

Minutes were taken by Vice President Elaine Garver.

Mr. Graham Pritchard, President called the meeting to order at 1:16 p.m.

ROLL CALL - showed the following members present: Feldmann, Garver, Keels, Schechter and Pritchard.

Resolution No. 19 - 520 EXECUTIVE SESSION

BE IT RESOLVED, the Governing Board recommends an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or regulated individual and for the evaluation of the superintendent and treasurer.

Mr. Schechter moved and Ms Keels seconded the adoption of the resolution and roll call vote resulted: Ayes: Schechter, Keels, Feldmann, Garver, and Pritchard. Nays: None. President declared the motion carried.

Time in executive session: 1:20 p.m.

Time out of executive session: 2:36 p.m.

COMMENTS: None

Resolution No. 19 - 521 ADJOURNMENT - 2:40 p.m.

Mr. Schechter moved and Ms. Keels seconded the motion to adjourn and roll call vote resulted: Ayes: Schechter, Keels, Feldmann, Garver, and Pritchard. Nays: None. President declared the motion carried.