

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**

Minutes of the August 7, 2019 Special Meeting

The Butler County Educational Service Center Governing Board met at 8:30 a.m. on Wednesday, August 7, 2019 at the Educational Service Center located at 400 North Erie Blvd, Suite A, Hamilton, Ohio 45011.

Minutes were taken by Treasurer, Ken Ulm.

Mr. Graham Pritchard, President called the meeting to order at 8:30 a.m.

ROLL CALL - showed the following members present: Feldmann, Garver, Schechter, Keels, and Pritchard. Also, present was the Superintendent, Chris Brown; Treasurer, Ken Ulm.

Resolution No. 19 - 518 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: 8:31 a.m.

Time out of executive session: 9:34 a.m.

COMMENTS:

Resolution No. 19 - 519 ADJOURNMENT - 9:34 am

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.