

**BUTLER COUNTY EDUCATIONAL SERVICE CENTER
GOVERNING BOARD**



Our Mission is to provide exemplary services to improve learning so that children can lead successful lives.

Special Meeting
December 18, 2018
8:00 a.m.

AGENDA

I. CALL TO ORDER - ROLL CALL

____ Garver ____ Feldmann ____ Keels ____ Schechter ____ Pritchard G.

II. PLEDGE OF ALLEGIANCE

III. SUPERINTENDENT'S REPORT

A. Personnel

1. Resignation and Separation Agreement

BE IT RESOLVED, the board of education hereby accepts the resignation of Kathy Daugherty and authorizes and directs the superintendent to execute any written documentation or take any steps necessary to effectuate this action.

____ Feldmann ____ Garver ____ Keels ____ Schechter ____ Pritchard G. President declares motion _____

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

____ Feldmann ____ Garver ____ Keels ____ Schechter ____ Pritchard G. President declares motion _____