## VAN WERT CITY SCHOOLS

## Board of Education Special Meeting Monday, March 2, 2020 - 3:55pm

Van Wert Elementary School Library 10992 State Route 118 S., Van Wert, OH 45891

## **MINUTES**

- I. Call to Order and Roll Call **Time In: 3:55 p.m. Five members were present.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. 20.03.020

Approval of Agenda

Motion was made by Rachel Dickman and second by Tom Losh to accept the agenda as presented. Ayes: 5 Nays: 0

IV. 20.03.021 Time In: 3:57 p.m. Time Out: 6:56 p.m.

**Executive Session** 

A. Motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of public personnel.

Motion was made by Debby Compton and second by Tom Losh to approve the request for executive session to the discuss employment of public personnel. Vote: A. Adams, yes; S. Mull, yes; D. Compton, yes; R. Dickman, yes and T. Losh, yes. Motion carried 5-0.

## V. 20.03.022

Adjournment Time Out: 6:58 p.m.

Motion by Debby Compton and second by Tom Losh to adjourn the meeting. Ayes: 5

Navs: 0