

VAN WERT CITY SCHOOLS
Board of Education Special Meeting
Thursday, March 12, 2020 - ~~5:00pm~~ 4:30 p.m.
High School/Middle School Media Center

MINUTES

- I. Call to Order and Roll Call **Time In: 4:30 p.m. Five members were present.**

- II. Pledge of Allegiance to the Flag of the United States of America

- III. **20.03.026**
Approval of Agenda
Motion was made by Tom Losh and second by Rachel Dickman to accept the agenda as presented. Ayes: 5 Nays: 0

- IV. **20.03.027**
Executive Session **Time In: 4:32 p.m. Time Out: 10:38 p.m.**
 - 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 Tom Losh and second by Rachel Dickman 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. **20.03.028**
Adjournment **Time Out: 10:40 p.m.**
Motion by Tom Losh and second by Rachel Dickman to adjourn the meeting. Ayes: 5 Nays: 0