# Minutes of the January 10, 2019 Special Meeting of the Tecumseh Local Board of Education

# **January 10, 2019**

The Tecumseh Local Board of Education met in special session on January 10, 2019 with board president, Corinne Scott presiding. Mrs. Scott called the meeting to order at 5:30 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 West National Road, New Carlisle, Ohio 45344.

Roll Call: Present — Members Scott, Brents, Martin, and Slagell.

Absent — Member Scarff.

## **Planning and Discussion**

The board conducted a work session for the purpose of strategic planning.

#### **Executive Session**

Motion by Ms. Martin at 8:28 p.m. to meet in executive session to discuss Personnel Matter – Discipline of Employee.

Second by Mrs. Scott.

Roll Call: Ayes, Members Martin, Scott, Slagell, and Brents.

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

The meeting reconvened at 9:02 p.m.

### Adjournment

Motion by Ms. Martin to adjourn the meeting. Second by Mrs. Brents.

Roll Call: Ayes, Members Martin, Brents, Slagell, and Scott.

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

Meeting adjourned at 9:02 p.m.

President

Annie Stott

President

Treasure