

Minutes of the May 8, 2019 Special Meeting of the Tecumseh Local Board of Education

May 8, 2019

The Tecumseh Local Board of Education met in special session on May 8, 2019 with Board President Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. in the Tecumseh High School Arrow Conference Room, 9830 West National Road, New Carlisle, Ohio 45344.

Roll Call: Present — Members Scott, Brents, Scarff, and Slagell.
Absent — Member Martin, entered at 6:15 p.m.

Planning and Discussion

The board conducted a work session to discuss the financial standing of the district.

Renewals

- Breakfast/Lunch Pricing
- Employee Hires/Policy
- New Employees Google Sheet
- Direct Placement of Bonds
- County-Wide Attendance Policy

Comments and Questions from Board Members

There was much discussion on each topic.

Executive Session

54-19

Motion by Ms. Martin at 8:09 p.m. to recess into Executive Session to discuss Personnel Matters - Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials, and Security – Specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Second by Mrs. Brents.

Roll Call: Ayes, Members Martin, Brents, Slagell, Scarff, and Scott.
Nays, none. Motion carried 5-0.

The meeting reconvened at 8:14 p.m.

Adjournment

55-19

Motion by Mrs. Brents to adjourn the meeting.

Second by Ms. Martin.

Roll Call: Ayes, Members Brents, Martin, Slagell, Scarff, and Scott.
Nays, none. Motion carried 5-0.

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Meeting adjourned at 8:15 p.m.



President



Treasurer