

## **SPECIAL**

**February 5, 2018**

### **OPENING OF MEETING**

Mr. Unger called the meeting to order at 4:30PM with all Board members present.

### **PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

### **EXECUTIVE SESSION**

Mr. Milz requested the Board conduct an executive session in accordance with Ohio Revised Code §121.22(G)(1) to discuss the employment and compensation of public employees.

Mr. Insco made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"  
Mr. Rajagopal. "Aye"  
Mr. Unger. "Aye"

Mr. Rajagopal made a motion to have the final interview be only the three trustees.

Mr. Insco said he appreciates everyone's input.

Mr. Unger offered the second. The roll was called:

Mr. Insco. "Aye"  
Mr. Rajagopal. "Aye"  
Mr. Unger. "Aye"

Mr. Unger said he does not anticipate any action from the Board after they return from executive session.

At 6:30PM, the Board returned from Executive Session. All Board members were present. Mr. Milz said there was nothing to report.


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**ADJOURNMENT**

With no further business to come before the Board, Mr. Insko made a motion to adjourn and Mr. Unger offered the second. No discussion and the roll was called:

- Mr. Insko. "Aye"
- Mr. Rajagopal. "Aye"
- Mr. Unger. "Aye"

  
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Fiscal Officer

  
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Trustee

  
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Trustee

  
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Trustee