

## **SPECIAL**

**March 6, 2018**

### **OPENING OF MEETING**

Mr. Unger called the meeting to order at 6:00PM 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. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "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 8:45PM, the Board returned from Executive Session. All Board members were present. Mr. Unger said there was nothing to report. Mr. Unger said the next meeting of the Board will be Tuesday, March 13, 2018, starting with executive session at 6PM, and regular business at 7PM.

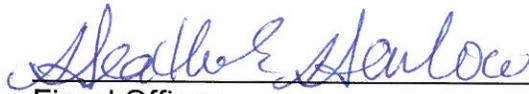
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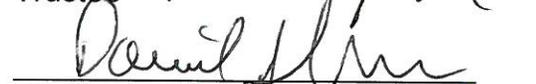
**ADJOURNMENT**

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

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

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee