

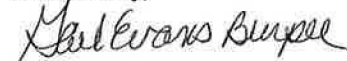
OTSELIC VALLEY CENTRAL SCHOOL
Board of Education – Special Meeting
May 8, 2018

Present: Mr. Foster, Mr. Wood, Mrs. Peabody, Mrs. Smith, Mr. Swayze

Also Present: Mr. P. Dewey

- CALL TO ORDER** President Foster called the meeting to order at 7:13 PM. All pledged allegiance to the flag.
- AGENDA** The agenda was approved on a motion by Mrs. Peabody and seconded by Mrs. Smith.
- Motion carried, 5 - 0.
- NEW BUSINESS**
- Executive Session** Motion by Mr. Foster that the Board conduct an executive session at 7:14 PM to discuss matters leading to the appointment or employment of a particular person which will include the medical, financial, employment history and other personal information concerning that person which is protected from disclosure by law. Second by Mr. Wood.
- Motion carried, 5 - 0.
- Open Session** Motion by Mr. Foster, to resume open session at 9:50 PM. Second by Mr. Swayze.
- Motion carried, 5 - 0.
- ADJOURNMENT** Motion by Mr. Wood, second by Mrs. Smith, to adjourn the meeting at 9:52 PM.
- Motion carried, 5 - 0.

Submitted by,



Gail Evans Burpee
District Clerk