

OTSELIC VALLEY CENTRAL SCHOOL  
 Board of Education – Special Meeting  
 April 16, 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 7:31 PM. All pledged allegiance to the flag.

**AGENDA** The agenda was approved on a motion by Mrs. Peabody and seconded by Mr. Wood.

Motion carried, 5 - 0.

**NEW BUSINESS**

Executive Session Motion by Mr. Foster, that the Board conduct an executive session at 7:33 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. Swayze.

Motion carried, 5 - 0.

Open Session Motion by Mr. Wood, to resume open session at 8:50 PM. Second by Mr. Swayze.

Motion carried, 5 - 0.

**ADJOURNMENT** Motion by Mr. Swayze, to adjourn the meeting at 8:50 PM. Second by Mrs. Smith.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
 District Clerk