

Special Board Meeting – November 13, 2017 – Page 1

A Special Meeting of the Bryan City School District Board of Education was held on Monday, November 13, 2017 at 1:15 PM at the Office of Ennis Britton located at 300 Marconi Blvd. Suite 205, Columbus, Ohio.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Tom Lingvai, and Cindra Keeler. Board member Ryan Miller joined the meeting by telephone.

Others in attendance: Rob Rosswurm, Diana Savage, Scott Benedict, Deb Opdycke, Mike Stockman, Pam Leist, and Bronston McCord.

SUPERINTENDENT’S RECOMMENDATIONS

134-17

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the following recommendations

Resolution Authorizing the Advertisement and Solicitation of Bids Related to the Administrative Office Remodel Project: *Exhibit A*

As per exhibit

Roll Call ~ Ayes: Ebaugh, Lingvai, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

EXECUTIVE SESSION

135-17

Tom Lingvai moved and Cindra Keeler seconded a motion to enter into executive session at 1:20 PM for the following purposes:

- Conference with the board’s attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call ~ Ayes: Lingvai, Keeler, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

136-17

Cindra Keeler moved and Tom Lingvai seconded a motion to leave executive session at 2:30 PM:

Roll Call ~ Ayes: Keeler, Ebaugh, and Lingvai. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 2:30 PM.

ADJOURNMENT

137-17

Tom Lingvai moved and Cindra Keeler seconded a motion for adjournment at 2:31 PM.

Roll Call ~ Ayes: Lingvai, Keeler, and Ebaugh. Nays: None. Abstain: None.
Thereupon, President declared the meeting adjourned at 2:31 PM.

President _____ Treasurer _____