

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	April 9, 2014	6:00 P.M.

SPECIAL SESSION - PERSONNEL

The St. Marys City Board of Education met for a special session at the St. Marys City Schools Administrative Office's Conference Room with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine.

Board President Brian Little called the meeting to order at 6:01__ PM.

ROLL CALL: Little; Shelby; Dammeyer; Kuenning; Valentine **ALL PRESENT**

EXECUTIVE SESSION – At 6:01 PM, on a motion by Dammeyer, seconded by Valentine, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(1) - To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official.

VOTE: Dammeyer, yes; Valentine, yes; Shelby, yes; Kuenning, yes; Little, yes 37-14

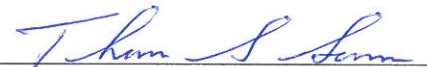
RETURN TO REGULAR SESSION – At 10:29 PM, Board President Brian Little declared the Board of Education back in special session.

ADJOURNMENT – At 10:29__ PM, on a motion by Shelby, seconded by Little_, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Valentine, yes; Kuenning, yes 38-14



 President



 Treasurer