

RECORD OF PROCEEDINGS

Nº 1336

Minutes of Garaway Local Board of Education

SPECIAL

Meeting

Held SEPTEMBER 16

20 19

9-01-19

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, September 16, 2019, at 5:30 O'Clock P.M. in the High School Library. President Dick Marshall opened the meeting with the Pledge of Allegiance. Other members present were April Beachy, Mary Pysi, John Shrock, and Mike Warkall.

9-02-19

APPROVAL OF AGENDA

Mrs. Beachy moved and Mr. Shrock seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.  
Roll call on motion: Ayes: Beachy, Pysi, Shrock, Warkall, and Marshall

9-03-19

EXECUTIVE SESSION

5:35 P.M.

Mrs. Beachy moved and Mr. Warkall seconded the motion to enter into executive session:

1. To discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, pursuant to R.C. 121.22(G)(2)
2. To consider the sale or disposition of public property, pursuant to R.C. 121.22(G)(2)

Roll call on motion: Ayes: Beachy, Pysi, Shrock, Warkall, and Marshall

6:32 P.M.

Mr. Warkall moved and Mrs. Beachy seconded the motion to exit the executive session. President Dick Marshall declared the executive session concluded and returned the meeting to open session. No action was taken.

Roll call on motion: Ayes: Beachy, Pysi, Shrock, Warkall, and Marshall

9-04-19

ADJOURNMENT

Mrs. Beachy moved and Mr. Warkall seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Beachy, Pysi, Shrock, Warkall, and Marshall

ATTEST

Sheryl Hardisty  
Treasurer

Dick Marshall  
President