

New Lexington, Ohio

November 21, 2014

The New Lexington City Board of Education met in special session at 11:00 a.m. in the New Lexington School Board Administration Office, 1605 Airport Rd.

Members present: John McGaughey, Steve Burton, and Mike Davisson.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

It was moved by Burton and seconded by Davisson to accept resignation of employee John Eddy Bolyard effective November 21, 2014 in lieu of proceedings for termination.

THE VOTE: Burton, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

It was moved by Burton and seconded by Davisson to adjourn to Executive Session at 11:04 am under the provisions of O.R.C. 121.22(G)(1) to discuss complaint against personnel.

THE VOTE: Burton, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declared the Board in open session at 11:52 am.

It was moved by Burton and seconded by Davisson to adjourn the meeting.

THE VOTE: Burton, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer