

## NEW PHILADELPHIA BOARD OF EDUCATION

September 14, 2017

The Special Session of the New Philadelphia Board of Education was called to order at 4:45 p.m. by Vice President Kemp at the Administration Office with the following members present: Mr. Frantz, Mr. Kemp and Mr. Weaver. Mr. Cox, Mr. Brand, and Mrs. Wentworth were absent. Mrs. Erwin was also present.

Approval of Agenda 76-17

Mr. Weaver moved, Mr. Frantz seconded to approve the agenda for the Special Board of Education Meeting.

Roll call: Ayes: Weaver, Frantz, Kemp (3)  
 Nays: (0)  
 Motion carried.

Adjournment to Executive Session 77-17

Mr. Weaver moved, Mr. Frantz seconded the motion to enter executive session at 4:45 p.m. to consider the appointment of a public employee or official.

Roll call: Ayes: Frantz, Weaver, Kemp (3)  
 Nays: (0)  
 Motion carried.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 9:15 pm.

Roll call: Ayes: Weaver, Frantz, Kemp (3)  
 Nays: (0)  
 Meeting adjourned.

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 President

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 Attest