

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on Tuesday, January 29, 2019 at 1:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the Special Board Meeting to order.

2. Roll Call

President Dixon called the roll.

Present: Mrs. Dixon, Mr. Geissman, Mrs. Prater, Mr. Prater, Mr. Swigart,  
Mr. Theaker

Mrs. Plotts present via video-conference (no vote permitted)

3. Pledge of Allegiance

4. Executive Session

Motion by Mr. Prater, seconded by Mr. Geissman that the Board go into Executive Session at 1:10 p.m. for the purpose of considering the employment of a public employee or official.

Vote: Six yeas

Mrs. Plotts – no vote

5. Return from Executive Session

The Board reconvened into Special Session at 2:20 p.m. with all members present.

Motion by Mr. Prater, seconded by Mrs. Prater that the Board schedule a Special Board Meeting for Wednesday, February 13, 2019 at 12:00 p.m. for the purpose of considering the employment of a public employee or official.

Vote: Six yeas

Mrs. Plotts – no vote

6. Adjournment

Motion by Mr. Prater, seconded by Mr. Theaker to adjourn the Special Board Meeting.

Vote: Six yeas

Mrs. Plotts – no vote

The President declared the meeting adjourned at 2:32 p.m.

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PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
DATE