Cashion Board of Education
Minutes of the Special Meeting
January 21, 2015

1. The Cashion School Board met in Special Session on January 21, 2015, President Evans called the meeting to order at 6:00p.m.


3. & 4. A motion to convene to Executive Session for the purpose of discussing the following was made by Ogletree and seconded by Carroll at 6:01 p.m. The Board invited Michelle Miller to join them in executive session. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Ogletree: aye
   Carroll: aye
   Motion passed 5-0.

Proposed Executive Session to discuss:

   A. Employment of non-certified staff
      25 OS Sect. 307 (B) (1)

   b) Discussion was limited to agenda item 3A

5. President Evans acknowledged that the Cashion Public Schools’ Board of Education left executive session at 9:22 p.m.

6. Executive Session minutes compliance announcement

   c) No action was taken

7. A motion to approve employment of Renaissance Architectural Assoc. as architects for the possible bond election was made by Andrews and seconded by Carroll. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Ogletree: aye
   Carroll: aye
   Motion passed 5-0.

8. A motion to Adjourn was made by Ogletree and seconded by Andrews at 9:23 p.m. Vote was as follows:
   Evans: aye
   Andrews: aye
   Robinson: aye
   Ogletree: aye
   Carroll: aye
   Motion passed 5-0.

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President

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Vice President
Clerk

Member

Member