NORTON BOARD OF EDUCATION – 23-24 Committee of the Whole of November 20, 2023

President Bennett called the meeting to order at 6:04 p.m. in the Middle School Panther Room.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mrs. Bennett – Present Mr. Burch – Present Mrs. Staats – Present Mr. Ule – Present Mrs. Webel – Present

OTHERS PRESENT: Mr. Bryan Farson, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None

23-180 Mrs. Staats moved that the Board of Education approve the agenda as presented.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel NAYS: None – Motion Carries 5-0

SUPERINTENDENT REPORT

BOARD BUSINESS

Reviewed: Policies, Architect Visits and Capital Conference.

EXECUTIVE SESSION

23-181 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:40 p.m. for the purpose of discussing employment of personnel and sale/purchase of property.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett NAYS: None – Motion Carries 5-0

Mr. Farson, Mrs. Hagenbush, and Mr. DeDomenic were invited into the Executive Session.

Mrs. Bennett called the meeting back to public session at 6:57 p.m.

ADJOURNMENT

23-182 Mrs. Staats moved that the Board of Education adjourn the Special Session at 6:58 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch NAYS: None – Motion Carries 5-0

"Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with $\delta 121.11$ of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Jennifer Bennett, Board President	Stephanie Hagenbush, Treasurer