NORTON BOARD OF EDUCATION – 22-25 Committee of the Whole of September 12, 2022

President Ule called the meeting to order at 6:00 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

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

ADDITIONS/CORRECTIONS TO THE AGENDA

Move item V Executive Session above IV Committee Reports. Item IV Committee Reports if time allows.

22-140 Mrs. Webel moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

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

EXECUTIVE SESSION

- **22-141 Mrs. Staats** moved that the Board of Education enter into Executive Session at 6:02 p.m. for the purpose of discussing employment of personnel/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 and Mrs. Hagenbush were invited into the Executive Session.
- Mr. Farson and Mrs. Hagenbush left the Executive Session at 6:33 p.m.
- Mr. Ule called the meeting back to public session at 6:50 p.m.

ADJOURNMENT

- **22-142** Mrs. Bennett moved that the Board of Education adjourn the Special Session at 6:51 p.m.
 - Mr. Burch 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 δ 121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act."

Louis Ule, President	Stephanie Hagenbush, Treasurer