NORTON BOARD OF EDUCATION- 16-25

Special Session of December 19, 2016

President Sams called the Special Session to order at 6:33 p.m. in the Norton High School Panther Room and led the Pledge of Allegiance. The Treasurer called the roll:

Mr. Jason Sams, President – Present

Mr. Rob Knight, Vice President - Present

Mr. Louis Ule, Member – Present

Mrs. Cindy Webel, Member - Present

Mrs. Jennifer Bennett – Entered the meeting at 6:36 p.m.

Also present were:

Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None

16-170 Mr. Knight moved that the Board of Education approve the agenda as presented.

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel NAYS: None ABSENT: Mrs.Bennett

Mrs. Jennifer Bennett, Member – Entered meeting at 6:36 p.m.

WORK SESSION

Interview firm to perform the Superintendent search:

Summit County Educational Service Center.

A Board discussion followed regarding all the search firms that were interviewed.

ADJOURNMENT

16-171 Mr. Knight moved that the Board of Education adjourn the Special Session at 7:23 p.m.

Mr. Webel seconded the motion.

ROLL CALL: AYES: Mr.Knight,Mr.Sams,Mr.Ule,Mrs.Webel,Mrs.Bennett 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."

Jason Sams, President	Stephanie Hagenbush, Treasurer