

**NORTON BOARD OF EDUCATION – 21-26**  
**Special Session Meeting of December 20, 2021**

President Inks called the meeting to order at 3:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

**ROLL CALL:**

Mrs. Bennett – Present  
Mr. Inks – Present  
Mr. Ule – Present  
Mrs. Webel – Present  
  
Mrs. Staats – Absent

**OTHERS PRESENT:** Mr. Dana Addis, Superintendent  
Mrs. Stephanie Hagenbush, Treasurer

**ADDITIONS/CORRECTIONS TO THE AGENDA**

None.

**21-192 Mrs. Webel** moved that the Board of Education approve the agenda as presented.

**Mr. Ule** seconded the motion.

**ROLL CALL: AYES:** Mrs.Bennett,Mr.Inks,Mr.Ule,Mrs.Webel  
**NAYS:** None  
**ABSENT:** Mrs. Staats - Motion Carries 4-0-1

**EXECUTIVE SESSION**

**21-193 Mrs. Bennett** moved that the Board of Education enter into Executive Session at 3:01p.m. for the purpose of discussing employment of personnel.

**Mrs. Webel** seconded the motion.

**ROLL CALL: AYES:** Mr.Inks,Mr.Ule,Mrs.Webel,Mrs.Bennett  
**NAYS:** None  
**ABSENT:** Mrs. Staats - Motion Carries 4-0-1

Mrs. Hagenbush entered the Executive Session at 3:08 pm and left at 3:55 pm.

Mr. Addis entered the Executive Session at 3:55 pm.

Mr. Inks called the meeting back to public session at 5:05 p.m.

**ADJOURNMENT**

**21-194 Mr. Inks** moved that the Board of Education adjourn the Special Session at 5:06 p.m.

**Mrs. Bennett** seconded the motion.

**ROLL CALL: AYES:** Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Inks  
**NAYS:** None  
**ABSENT:** Mrs. Staats - Motion Carries 4-0-1

“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 §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

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**Chris Inks, President**

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**Stephanie Hagenbush, Treasurer**