NORTON BOARD OF EDUCATION- 16-23

Special Session of December 12, 2016

President Sams called the Special Session to order at 5:00 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

Mrs. Jennifer Bennett, Member – Present

Mr. Louis Ule, Member – Present

Mrs. Cindy Webel, Member – Present

Also present were:

Mrs. Stephanie Hagenbush, Treasurer

ADDITIONS/CORRECTIONS TO THE AGENDA

None

- **16-164** Mr. Ule moved that the Board of Education approve the agenda as presented.
 - **Mr. Knight** seconded the motion.

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

NAYS: None - Motion Carries 5-0

WORK SESSION

Interview firms to perform the Superintendent search.

Finding Leaders - Mr. Ed Vittardi and Mr. Dave Kircher

OSBA – Ms. Cheryl Ryan

ADJOURNMENT

16-165 Mrs. Webel moved that the Board of Education adjourn the Special Session at 6:00 p.m.

Mr. Knight 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