NORTON BOARD OF EDUCATION – 20-3 Special Session of January 15, 2020

President Inks called the Special Session to order at 4:00 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. Santelli – Present Mr. Ule – Present Mrs. Webel – Present

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

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

EXECUTIVE SESSION

20-22 Mrs. Bennett moved that the Board of Education enter Executive Session for the purpose of discussion of personnel, contract negotiations, and sale/purchase of land.

Mr. Ule seconded the motion.

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

Invited into the Executive Session were: Mr. Addis and Mrs. Hagenbush.

Mr. Inks called the meeting back to public session at 6:19 p.m.

WORK SESSION

- Technology needs.
- Roof repairs.
- PAX Training.
- I Care Mentoring.
- Calm Room

ADJOURNMENT

20-23 Mr. Santelli moved that the Board of Education adjourn the Special Meeting at 7:28 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mr.Santelli,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."

Chris Inks, Board President

Stephanie Hagenbush, Treasurer