

SPECIAL MEETING

July 28, 2014

The Board of Education of the Kettering City School District met in special session at 9:00 a.m. in the Board Room at the Kettering Board of Education.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless.

Mr. Ambrose moved to appoint Miss Gilmore as acting treasurer for this meeting. Mrs. Kane seconded the motion. The motion passed unanimously.

Mrs. Kane moved to approve the agenda Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mrs. Kane moved to adjourn to executive session to consider the employment of a public employee. Mrs. Simms-Parks seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

There being no further business to come before the meeting, at 11:15 a.m., Mrs. Kane moved that the Board adjourn the meeting. The motion passed by unanimous voice vote.

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George H. Bayless, President

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Julie Gilmore, Treasurer Pro Tempore

SPECIAL MEETING

July 28, 2014

The Board of Education of the Kettering City School District met in special session at 1:00 p.m. in the Board Room at the Kettering Board of Education.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless.

Mr. Ambrose moved to appoint Miss Gilmore as acting treasurer for this meeting. Mrs. Kane seconded the motion. The motion passed unanimously.

Miss Gilmore moved to adjourn to executive session to consider the employment of a public employee. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

There being no further business to come before the meeting, at 3:32 p.m., Mrs. Kane moved that the Board adjourn the meeting. The motion passed by unanimous voice vote.

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George H. Bayless, President

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Julie Gilmore, Treasurer Pro Tempore