

**Record of Proceedings  
Batavia Local School District  
Special Board Meeting (Board Work Session)  
Held January 26, 2019**

The Batavia Local School District Board of Education met for a Special Board Meeting (Board Work Session) on January 26, 2019 at 8:00 am, at 3 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Executive Session  
#01-19-97**

Mr. Enriquez moved, Mrs. Royer seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

**Adjournment  
#01-19-98**

Mrs. Royer moved, Ms. Bruner seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr. Runck: aye  
Motion carried 5-0-0

***Adjournment Time: 11:00 am***