

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held May 16, 2015**

The Batavia Local School District Board of Education met for a Special Board Meeting on May 16, 2015 at 9:00 A.M., at 1 Bulldog Place, Batavia, OH with the following members present: Mrs. Karen Royer, Mr. Michael Enriquez, Mr., Mark Ewing, Mr. Chris Huser and Mr. Scott Runck.

Pledge of Allegiance

**Treasurer Pro-Temp
#05-15-86**

Mr. Ewing moved, Mr. Runck seconded to appoint Karen Royer as Treasurer Pro-Temp for this meeting in the absence of Treasurer, Michael F. Ashmore.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Agenda
#05-15-87**

Mr. Runck moved, Mr. Ewing seconded to approve the May 16, 2015 special board meeting agenda as presented.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

**Executive Session
#05-15-88**

Mr. Ewing moved, Mr. Enriquez seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, specifically to interview Superintendent candidates.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

Time in: 9:05 am
Time out: 1:05 pm

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**Adjournment
#05-15-89**

Mrs. Enriquez moved, Mr. Ewing seconded to adjourn.

Mr. Ewing: aye, Mr. Enriquez: aye, Mr. Huser: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 5-0-0

Adjournment Time: 1:06 pm

Board President

Treasurer