

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held September 24, 2018**

The Batavia Local School District Board of Education met for a Special Board Meeting on September 24, 2018 at 5:00 pm, at 800 Bauer Avenue, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck, Mr. Michael Enriquez joined the meeting via phone. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

Pledge of Allegiance

**Approval of Agenda
#09-19-42**

Mr. Bruner moved, Mr. Runck seconded to approve the 9/24/18 regular board meeting agenda as presented.

Ms. Bruner: aye, Mr. Nicolaus: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Executive Session
#09-19-43**

Mr. Nicolaus moved, Mrs. Royer seconded that in accordance with Ohio Revised Code, Section 121.22 to enter executive session to discuss personnel.

Ms. Bruner: aye, Mr. Nicolaus: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

Time in **5:02 pm**
Time out **5:55 pm**

**Adjournment
#09-19-44**

Mr. Nicolaus moved, Ms. Bruner seconded to adjourn.

Ms. Bruner: aye, Mr. Nicolaus: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

*Adjournment Time: **5:56 pm***

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