The Harrison Hills City Board of Education met in special session for the purpose of investigation of compliant(s) against a public employee. They met at 7:30 p.m. at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio tape is on file.

President Presides: Mrs. Kenny led the board in the Pledge of Allegiance and called the meeting to order.

**Executive Session**

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board adjourn at 7:31 p.m. into executive session for the purpose of investigation of compliant(s) against a public employee. On roll call vote: Mr. Allen, yes; Mrs. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president reconvened the meeting at 10:04 p.m.

**Adjourn**

Mr. Madzia made the motion, seconded by Mr. Allen, that the special meeting of the board of education be adjourned. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the meeting adjourned.

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Approve Attest