The Harrison Hills City Board of Education met in special session for the purpose of employment of personnel and to discuss matters protected by federal laws/rules. The board met immediately following the organizational meeting at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mr. Harrison. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, called the meeting to order.

## **Executive Session**

Mr. Madzia made the motion, seconded by Mrs. Crawshaw, that the board adjourn into executive session at 7:18 pm for the purpose of employment of personnel and to discuss matters protected by federal laws/rules. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes. The president reconvened the meeting at 8:03 pm.

## <u>Adjourn</u>

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. Allen, yes; Mr. Madzia, yes; Mr. Harrison, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the meeting adjourned.

Approve	Attest