

Harrison Hills City Board of Education
Special Board Meeting Held December 23, 2015

The Harrison Hills City Board of Education met in special session on December 23, 2015 at 11:00 am at the administrative office in Cadiz, OH for the purpose of accepting a resignation. The following members were present: Mrs. Kenny, Mr. Allen and Mr. Madzia. Absent: Mrs. Crawshaw and Mr. Harrison. An audio tape is on file.

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

Visitors

Molly Warner, newspaper, was in attendance.

Business and Operations

Mr. Harrison Resignation:

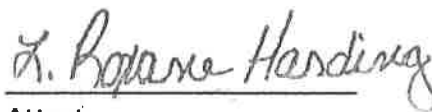
Mr. Madzia made the motion, seconded by Mr. Allen, that the board accept the resignation of John Harrison as board member effective December 22, 2015. On roll call vote: Mrs. Kenny, yes; Mrs. Crawshaw, absent; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

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



Approve



Attest