

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
07-09.47	APPROVE EXECUTIVE SESSION
07-08.48	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on September 6, at 1:30 p.m., at 2080 Citygate Drive, Columbus, Ohio

Call to Order: Meeting called to order by Mrs. Galbraith, President

Roll Call:	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Present
	Mr. Spencer	Present
	Mrs. Galbraith	Present

Staff Present: Bart Anderson, Marj Fenton, Melissa Schultz, KayLynn Kennedy, Mary Lou Wright

The Board President led the Pledge of Allegiance.

07-09.47 APPROVE EXECUTIVE SESSION:

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

It was moved by Mr. Spencer and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Franklin County Governing Board adjourn to executive session at 2:00 p.m. in accordance with ORC 121.22 to consider item A listed above.

Roll Call: Mr. Spencer, yea; Mrs. Reid-Pleasnick, yea; Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.

The Board President declared Executive Session ended.

07-09.48 APPROVE ADJOURNMENT :

It was moved by Mrs. Reid-Pleasnick and seconded by Mr. Spencer the Educational Service Center of Franklin County Governing Board adjourn the meeting at 6:30 p.m.

Roll Call: Mrs. Reid-Pleasnick, yea; Mr. Spencer, yea; Mr. Helsel, yea. Mrs. Klamfoth, yea; Mrs. Galbraith, yea; Motion passed.

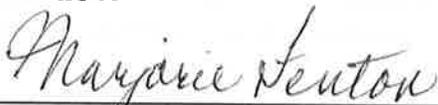
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Next special meeting of the ESCFC Governing Board:
September 10, 2007 • 1:00 p.m. • 2080 Citygate Drive, Columbus, OH



Joyce Galbraith, President

ATTEST:



Marjorie Fenton, Treasurer
Educational Service Center of Franklin County