

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on November 12, 2015 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 3:06 p.m.

Roll Call:

Mr. Edward Bischoff	Present
Mrs. Joyce Galbraith	Present
Mrs. Jeannie Henkel	Present
Mrs. Robin Reid-Pleasnick	Present
Mr. W. Gregory Spencer	Absent*

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Ms. Melissa Carleton, Esq. – Law Firm of Bricker & Eckler

**Mr. Spencer participated by phone.*

15.11.01 **ADJOURNMENT TO EXECUTIVE SESSION**

It was moved by Mrs. Galbraith and seconded by Mrs. Reid-Pleasnick the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 3:09 p.m. in accordance with ORC 121.22 to confer with an attorney for the public body concerning disputes involving the Governing Board that are the subject of pending or imminent court action.

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea;
Mr. Bischoff, yea
Motion passed.


RECONVENE IN OPEN SESSION

The Governing Board of the Educational Service Center of Central Ohio reconvened in open session at 3:48 p.m.

15-11.02 **APPROVE ADJOURNMENT**


It was moved by Mrs. Reid-Pleasnick and seconded by Mrs. Henkel the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 3:50 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Henkel, yea; Mrs. Reid-Pleasnick, yea;
Mr. Bischoff, yea
Motion passed.



Edward Bischoff
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



Alan Hutchinson
Treasurer/CFO
Educational Service Center of Central Ohio