

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held on December 13, 2017 at the 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mr. Edward Bischoff, Board President, at 2:30 p.m.

Roll Call:

| | |
|---------------------------|---------|
| Mr. Edward Bischoff | Present |
| Mrs. Joyce Galbraith | Present |
| Mrs. Beth Glitt | Present |
| Mrs. Robin Reid-Pleasnick | Absent |
| Mr. W. Gregory Spencer | Present |

Staff Present:

- Dr. Tom Goodney – Superintendent
- Mr. Alan Hutchinson – Treasurer/CFO
- Dr. George Tombaugh – Client Services Representative
- Mr. Christopher Essman – Board Consultant

Treasurer/CFO Mr. David Weaver
Candidates Mr. Aaron Johnson
Present: Mr. Brian Wilson

Mr. Bischoff, Board President, led the Pledge of Allegiance.

17.12.01 APPROVE ADOPTION OF AGENDA

It was moved by Mrs. Galbraith and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board approve the adoption of the agenda of the December 13, 2017 Special Board meeting.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mr. Spencer, yea; Mr. Bischoff, yea
 Motion passed.

17.12.02 ADJOURNMENT TO EXECUTIVE SESSION

It was moved by Mrs. Glitt and seconded by Mr. Spencer the Educational Service Center of Central Ohio Governing Board adjourn to Executive Session at 2:31 p.m. in accordance with ORC 121.22 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.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mr. Spencer, 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 5:22 p.m.

Items for the Board's Information

- **Upcoming Meetings / Events**

December 15, 2017 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

January 12, 2018 / 3 p.m.

Governing Board Organizational and Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

February 23, 2018 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

March 23, 2018 / 3 p.m.

Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

April 27, 2018 / 3 p.m.

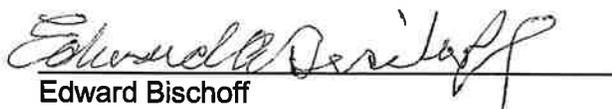
Governing Board Regular Meeting / 2080 Citygate Drive, Columbus, Ohio

17.12.03

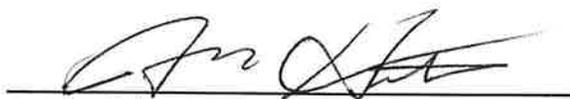
APPROVE ADJOURNMENT

It was moved by Mrs. Galbraith and seconded by Mrs. Glitt the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 5:23 p.m.

Roll Call: Mrs. Galbraith, yea; Mrs. Glitt, yea; Mr. Spencer, 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