

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
SPECIAL MEETING - MINUTES
March 27, 2018**

The Board of Education met in Special Session on March 27, 2018 at the Milford Board of Education Office, 777 Garfield Ave., Milford, Ohio 45150. President Lucas called the meeting to order at 3:00 p.m.

CALL TO ORDER

The following members were present at roll call: Mrs. Brady, Mr. Yockey, Mrs. Marques, Mr. Lucas
Mr. Hamm was absent.

Also present: Mrs. House

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(18-62) On a motion by Mrs. Marques, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Yockey, Aye

Mrs. Marques, Aye

Motion Carried.

EXECUTIVE SESSION

(18-63) On a motion by Mrs. Marques , seconded by Mr. Yockey to move into Executive Session at 3:05 p.m.
for the following:

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or
compensation of a public employee or official.

The Board reconvened from Executive Session at 6:14 p.m.

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ADJOURNMENT

(18-64) On a motion by Mrs. Marques, seconded by Mr. Yockey to adjourn the Special Meeting of March 27, 2018 Board of Education meeting at 6:15 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

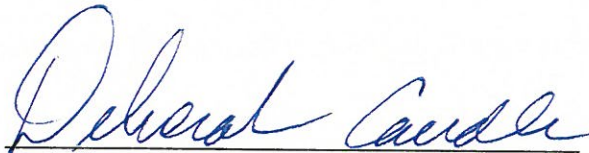
Mr. Yockey, Aye

Mrs. Marques, Aye

Motion Carried.



PRESIDENT



TREASURER