

Lockland School District
Special Meeting - Board of Education
Thursday, December 6, 2018

The Lockland School District's Board of Education held a Special Meeting on Thursday, December 6, 2018 in the Board of Education Office President Terry Gibson, called the meeting to order at 7:30PM.

Call to Order

Roll Call Present (5)- Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION #323 – 12/2018 Approval - Revision of Agenda

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

Board Business

RESOLUTION # 324 – 12/2018 Approve the Resolution declaring it necessary to proceed with the Bond Levy.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the resolution declaring it necessary to proceed with a Bond Levy.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: SHP was present to answer any questions regarding the estimated renovation expenditures

RESOLUTION # 325 – 12/2018 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn into Executive Session at 7:41 PM to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official and to hold a conference with Board of Education attorneys concerning disputes involving the Board of Education that are the subject of pending or imminent court action and any other items that lawfully may come before the Board.

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ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: *Returned at 9:21 PM*

RESOLUTION # 326 – 12/2018 Approve Adjournment

It was moved by Mrs. Runk and seconded by Mrs. Blum to Adjourn the Meeting at 9:24 PM

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None



Attest



Approved