

# RECORD OF PROCEEDINGS

## Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

3241

January 17, 2017

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The Perry Local Board of Education met in special session on Tuesday, January 17, 2017 at 6:30 p.m. at Edison Middle School-Room 152.

### OPENING OF MEETING

President Doug Brown called the meeting to order.

ROLL CALL: Members Present: Casey, Elum, Ramos, Osborn, President Brown

### SUPERINTENDENT'S REPORT

#### *Presentation on Career/Wellness Facility*

Superintendent Beatty presented the Board with a potential floor plan and timeline for the Career/Wellness facility. Treasurer Bartholomew presented the anticipated funding plan for the project.

### EXECUTIVE SESSION

2017-007 Enter executive session to consider the employment of a public employee. To review negotiations with public employees concerning their compensation or other terms and conditions of their employment. To consider the discipline of a public employee.

In: 7:40 p.m.

Roll Call: Ayes: Members: Ramos, Osborn, Casey, Elum, President Brown  
The motion carried.

President Brown declared the board out of executive session at 8:30 p.m.

#### *Presentation on OFCC Status*

Superintendent Beatty provided the Board Perry Local's updated position with the Ohio Facilities Construction Commission (OFCC).

### ADJOURNMENT

2017-008

#### **Adjournment**

Motion by Member Casey, seconded by Member Osborn to adjourn at 9:21 p.m.

Roll Call: Ayes: Members: Ramos, Brown, Casey, Elum, Osborn  
The motion carried.



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BOARD PRESIDENT



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TREASURER