

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on Thursday, February 7, 2019 at 9:00 a.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the Special Board Meeting to order.

2. Roll Call

President Dixon called the roll.

Present: Mrs. Dixon, Mr. Geissman, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker  
Mrs. Plotts attended via video-conference (no vote permitted)

3. Pledge of Allegiance

4. Executive Session

Motion by Mr. Prater, seconded by Mr. Theaker that the Board go into Executive Session at 9:00 a.m. for the purpose of considering the employment of a public employee or official.

Vote: Six yeas

Mrs. Plotts – (no vote permitted)

Mr. Theaker left the meeting at 1:15 p.m.

5. Return from Executive Session

The Board reconvened into Special Session at 3:10 p.m. with six members present.

Motion by Mr. Prater, seconded by Mrs. Prater that the Board schedule a Special Board Meeting for Wednesday, February 13, 2019 at 12:00 p.m. for the purpose of considering the employment of a public employee or official.

Vote: five yeas

Mrs. Plotts – (no vote permitted)

Mr. Theaker absent

6. Adjournment

Motion by Mr. Theaker, seconded by Mr. Prater to adjourn the Special Board Meeting.

Vote: five yeas

Mrs. Plotts – (no vote permitted)

Mr. Theaker absent

The President declared the meeting adjourned at 3:15 p.m.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
DATE

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
DATE