LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. March 14, 2016, 4:30 pm.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the March 7, 2016 special board meeting, to interview search firms for the Superintendent position, and consider the appointment, employment and/or resignation of a public employee, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 4:30pm.

Call to Order

Mrs. Esther Larson called the meeting to order at 4:36pm

Roll Call

Mr. Ryan Patterson – Present

Mr. Brian DeGennaro - Present

Mrs. Esther Larson – Present

Mr. Chip Bonny – Present

Mrs. Donna Davis Norris – Present

Others Present

Mr. Eric Sotzing, Treasurer; Charlie Irish from Finding Leaders; and Debbie Campbell & Kathy Lowery from K-12 Business Consulting, Inc.

Resolution 27-16: Motion to approve the minutes of the March 7, 2016 special board meeting

Mrs. Donna Davis Norris moved to approve the minutes. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5- 0 vote:

Mr. DeGennaro – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson - Yes

<u>Presentations by Search firms</u> - Finding Leaders and K-12 Business Consulting, Inc. individually presented their proposal for the Superintendent Search to the board.

Resolution 28-16: Motion to adjourn

Mr. Ryan Patterson moved to adjourn. Mr. Chip Bonny seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro - Yes.

Meeting was adjourned at 6:40 p.m.	
	Esther Larson, President
	Eric Sotzing, Treasurer

Special Board Meeting 3/14/2016