

ESC OF MEDINA COUNTY GOVERNING BOARD

Special Meeting – 6 p.m.

July 9, 2018

AGENDA

CALL TO ORDER

President Patterson called the meeting to order at 6:06 PM.

ROLL CALL

The following members were present for the roll call: Mrs. Hamilton, Mr. Patterson, Mr. Ravanelli, Mrs. Vance, and Mr. Zona

EXECUTIVE SESSION

Mrs. Hamilton moved to adjourn to executive session for the purpose of:

Considering the employment of a public employee or official.

Considering the compensation of a public employee or official.

Mrs. Vance seconded the motion.

VOTE: Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Zona yes; Mr. Ravanelli, yes; Mr. Patterson, yes.

The Board moved into Executive Session at 6:07 PM with the following members present, Mrs. Vance, Mr. Zona, Mrs. Hamilton, Mr. Ravanelli, and Mr. Patterson.

No Board action afterward.

The Board returned from Executive Session at 7:30 PM.

ADJOURNMENT

Mr. Zona moved the meeting be adjourned at 7:30 PM. Mr. Ravanelli seconded the motion.

VOTE: Mr. Zona, yes; Mr. Ravanelli, yes; Mrs. Hamilton, yes; Mrs. Vance, yes; Mr. Patterson, yes.

Minutes Approved:

President

Treasurer