

**ESC OF MEDINA COUNTY GOVERNING BOARD**

Special Meeting – 4 p.m.

June 7, 2017

AGENDA

**CALL TO ORDER – PRESIDENT PATTERSON**

**ROLL CALL**

The following members were present for the roll call: Mrs. Good, Mr. Shumaker, Mrs. Vance, and Mr. Patterson.

**EXECUTIVE SESSION**

Mr. Shumaker moved to adjourn to executive session for the purpose of:

Considering the appointment of a public official.

Considering the employment of a public employee.

Considering the compensation of a public employee.

Mrs. Vance seconded the motion.

VOTE: Mr. Shumaker, yes; Mr. Shumaker, yes; Mrs. Vance, yes; Mrs. Good, yes; Mr. Patterson, yes.

The Board moved into Executive Session at 4:02PM with the following members present, Mr. Patterson, Mr. Shumaker, Mrs. Good and Mrs. Vance. Mr. Matt Markling, Board Attorney, also joined the Board in Executive Session.

The Executive Session concerned the appointment of a public official from 4:02PM until 4:09PM, the employment of a public employee(s) from 4:09PM until 5:55PM, the compensation of a public employee(s) from 5:55PM until 7:40PM.

President Patterson called the Board back into Regular Session at 7:40PM.

**17-06-71      APPONT GOVERING BOARD MEMBER**

Mrs. Good moved to appoint Lisa Hamilton as a member of the Governing Board of the Educational Service Center of Medina County, effective June 7, 2017 – December 31, 2017 with swearing in at the June 19, 2017, meeting. Mrs. Vance seconded the motion.

VOTE: Mrs. Good, yes; Mrs. Vance, yes; Mr. Patterson, yes; Mr. Patterson, yes.

**ADJOURNMENT**

Mrs. Vance moved the meeting be adjourned at 7:42PM. Mr. Shumaker seconded the motion.

VOTE: Mrs. Vance, yes; Mr. Shumaker, yes; Mrs. Good, yes; Mr. Patterson, yes.

Minutes Approved:

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President

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Treasurer