

RECORD OF PROCEEDINGS

Minutes of: **Bridgeport EVSD Board of Education**

**Special Meeting**

Held: Wednesday, 4:00 PM

December 30, 2020

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON WEDNESDAY, DECEMBER 30, 2020 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, KORI ROSNICK, JERRY MOORE, DON CASH, AND SHIRLEANN MURAD. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

**RESOLUTION # 2020-300: APPROVAL OF AGENDA**

It was moved by Mr. Cash and seconded by Mrs. Rosnick to approve the agenda as presented.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

**RESOLUTION #2020-301: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Rosnick to enter executive session at 12:31 PM for the purpose of preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

**RESOLUTION #2020-302: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mrs. Murad and seconded by Mrs. Harkness to adjourn the meeting at 3:10 pm.

Ayes: Cash, Murad, Harkness, Rosnick, Moore


(5)

Noes: None

(0)

Motion carried.

  
Eric Meininger, Treasurer

  
Mr. Jerry Moore, President

The next regular meeting of the Bridgeport Exempted Village School District will be held January 6, 2020 at 6:00 pm at the Administration Office, Bridgeport, Ohio.