

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Wednesday, 5:30 PM

December 6, 2023

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON WEDNESDAY, DECEMBER 6, 2023 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KORI ROSNICK, DON CASH, KARRIE PUSKAS AND JERRY MOORE. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER.

RESOLUTION #2023-286: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, a motion was made by Mrs. Puskas and seconded by Mrs. Rosnick to enter executive session at 5:32 PM to consider the appointment, employment, promotion, or compensation of a public employee or official.

The Board exited executive session at 6:38 PM.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)

Noes: None

(0)

Motion carried

RESOLUTION #2023-287: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 6:40 PM.

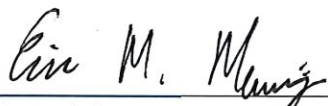
Ayes: Cash, Rosnick, Puskas, McConnaughy, Moore

(5)


Noes: None

(0)

Motion carried



Eric Meininger, Treasurer



Mr. Don Cash, President

The next meeting of the Bridgeport Exempted Village School District will be on December 13, 2023 at 5:30 at the Administration Office, Bridgeport, Ohio.