

RECORD OF PROCEEDINGS

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

**Special Meeting**

Held: Monday, 5:30 PM

June 17, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON MONDAY, JUNE 17, 2019 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, HEIDI TEREK, JERRY MOORE, SHIRLEANN MURAD AND DON CASH. ALSO PRESENT WAS DANA GARRISON, TREASURER.

**RESOLUTION # 2019-146: EXECUTIVE SESSION**

Upon the recommendation of the Superintendent, it was moved by Mr. Moore and seconded by Mr. Cash to enter into executive session at 4:38 PM for employment purposes.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

The meeting reconvened at 8:52 PM with the following members present: Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness, Mrs. Terek.

**RESOLUTION #2019-147: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mr. Cash to adjourn the meeting at 8:54 PM


Ayes: Moore, Cash, Murad, Harkness, Terek

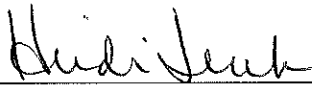
(5)

Noes: None

(0)

Motion carried.

  
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Dana Garrison, Treasurer

  
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Mrs. Heidi Terek, President