

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Wednesday, 4:00 PM

March 13, 2019

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON MONDAY, MARCH 13, 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 WERE ZACHARY SHUTLER, SUPERINTENDENT, AND DANA GARRISON, TREASURER.

RESOLUTION # 2019-62: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, it was moved by Mr. Cash and seconded by Mrs. Murad to enter into executive session at 4:01PM for employment purposes.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

The meeting reconvened at 4:47 PM with the following members present: Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness, Mrs. Terek.

RESOLUTION #2019-63: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Harkness to adjourn the meeting at 4:48 PM

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Noes: None

(0)

Motion carried.



Dana Garrison, Treasurer



Mrs. Heidi Terek, President