

RECORD OF PROCEEDINGS

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

Special Meeting

Held: Thursday, 5:00 PM

May 23, 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. ZACHARY SHUTLER, SUPERINTENDENT, AND DANA GARRISON, TREASURER WERE NOT PRESENT.

RESOLUTION # 2019-133: EXECUTIVE SESSION

A motion was made by Mrs. Murad and seconded by Mr. Moore to enter into executive session at 5:04PM for the purpose of employment or dismissal of a public employee, and the investigation of complaints against a public employee or official at 5:04 PM.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

Nays: None

(0)

Motion carried.

The meeting reconvened at 6:36 PM with the following members present: Mr. Moore, Mr. Cash, Mrs. Murad, Mrs. Harkness, Mrs. Terek.

RESOLUTION #2019-134: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Harkness and seconded by Mrs. Terek to adjourn the meeting at 6:36 PM.

Ayes: Moore, Cash, Murad, Harkness, Terek

(5)

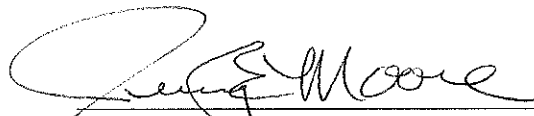
Noes: None

(0)

Motion carried.



Mrs. Heidi Terek, President



Mr. Moore, Vice President