

**ADA EXEMPTED VILLAGE SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING
September 28, 2021 @ 7:00 p.m.
725 West North Avenue
Ada, Ohio 45810**

The Ada Board of Education held a Special September Board Meeting Tuesday, September 28, 2021 in the Board of Education office located at 725 West North Avenue, Ada, Ohio 45810.

At 7:00 p.m. President, Mr. Gossman called the meeting to order.

Upon call of the roll: Mr. Dearth, present; Mr. Fleming, present; Mr. Erickson, absent; Dr. Mullins, present; Mr. Gossman, present 1-9-21

NEW BUSINESS

A. APPROVED THE RESIGNATION OF THE FOLLOWING BOARD MEMBER

The Board approved the resignation of board member, Troy Erickson, effective September 20, 2021. Mr. Erickson served on the Board for 3 years and 1 month. His time of service is to be commended.

Dr. Mullins moved, seconded by Mr. Fleming, that the Board approve the New Business Item A as presented.

Upon call of the roll: Dr. Mullins, yea; Mr. Fleming, yea; Mr. Gossman, yea; Mr. Dearth, yea; Mr. Erickson, absent.
Motion carried.

2-9-21

CONFIDENTIAL EXECUTIVE SESSION

At 7:01p.m., Mr. Fleming moved, seconded by Mr. Dearth that the Board move into a confidential executive session:

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Motion carried.
No action taken.

3-9-21

The Board reconvened at 7:37 p.m.

ADJOURNMENT

At 7:38 p.m. Mr. Fleming moved, seconded by Dr. Mullins, that the Board meeting be adjourned.

Upon call of the roll: Mr. Fleming, yea; Dr. Mullins, yea; Mr. Gossman, yea; Mr. Dearth, yea.
Motion carried.

4-9-21

President: _____ Treasurer: _____