

**MIAMI EAST LOCAL SCHOOLS
BOARD BITS**

Review of February 6, 2023
Special Board Meeting

Mark Iames, board president, called the special meeting to order at 4:00 p.m., held in room 116 in the Lecture Hall at Miami East High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members John Demmitt, Amanda Howell, Mark Iames, Mark Lawson and Pam Rice in attendance.

Also in attendance were: Deb Campbell, K12 Business Consulting, and Dustin Miller, K12 Business Consulting.

EXECUTIVE SESSION:

1. John Demmitt moved and Amanda Howell seconded a motion to approve the dismissal into executive session pursuant to Ohio Revised Code, Section 121.22 (G)(1), for consideration of the employment of the Superintendent.

Time in: 4:02 p.m. Time out: 5:37 p.m.

Motion Passed

2. John Demmitt moved and Amanda Howell seconded a motion to reconvene to regular session.

Time in: 5:37 p.m.

Motion Passed

ADJOURNMENT: The Board adjourned the meeting at 5:37 p.m.