March 7 17

The Special Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by R. Bartz, president at 6:00 p.m.

Roll Call: D. King, present; R. Bartz, present; J. Feasel, present; K. O'Brien, present; M. Patrick, present

Pledge of Allegiance

Approve Agenda 17-126 J. Feasel moved, D. King seconded to approve the agenda for the March 7, 2017 Special Board of Education Meeting

Vote: J. Feasel, yes; D. King, yes; K. O'Brien, yes; M. Patrick, yes; R. Bartz, yes. Motion carried.

Public participation for general comments – Mrs. Gardner submitted for comment, but withdrew her request

Discussion Item -

A. Facilities Capacity

Executive D. King moved, K. O'Brien seconded to enter into executive session pursuant to Session Ohio Revised Code 121.22(G)(3) for the purpose of conferences with attorneys concerning pending or imminent court action; and Code 121.22 (G)(5) matters required to be kept confidential pursuant to state or federal law.

Vote: D. King, yes; K. O'Brien, yes; J. Feasel, yes; M. Patrick, yes; R. Bartz, yes. Motion carried.

The board reentered open session at 7:41 p.m.

Adjourn J. Feasel moved, M. Patrick seconded that the special meeting of the Olentangy Local School District Board of Education be adjourned at 7:45 p.m.

Vote: J. Feasel, yes; M. Patrick, yes; D. King, yes; K. O'Brien, yes; R. Bartz, yes. Motion carried.

| Roger Bartz, President | Emily Hatfield, Treasurer |
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