Walnut Township Local School District Board of Education Special Meeting Wednesday, February 12, 2020 Elementary Media Center 3:57 p.m.

The meeting was called to order with all members present except Mrs. Faye Whitaker.

The Pledge of Allegiance was conducted.

Approval of Agenda

20-044 Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to approve the agenda as presented by the Board President.

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Popo-yes, Ms. King-yes. Motion carried.

Executive Session

20-045 Motion by Mrs. Keller, and seconded by Mrs. Armstrong, to go into Executive Session to consider the employment, or compensation of a public employee or official. Action may follow. (Time: 3:59 p.m.) Question was asked regarding action after Executive Session-no action to follow.

Roll Call: Mrs. Keller-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes. Motion carried.

Mrs. Whitaker joined the meeting at 7:00 p.m.

Reconvened to Open Session. (Time: 8:11 p.m.)

20-046 Adjournment

Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to adjourn the meeting. (Time: 9:04 p.m.)

Roll Call: Mrs. Keller-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mr. Popo-yes, Ms. King-yes. Motion carried

I certify these minutes to be correct.

President

Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.