

**Upper Scioto Valley Local School District  
Board of Education Special Meeting Minutes  
Thursday, February 5, 2015**

Mr. Campbell called the meeting to order at 6:00 pm

Roll Call

Mr. Moore– yes, Mrs. Osborn– absent, Mr. Holbrook – yes, Mr. Campbell – yes

**Approve executive session – Resolution 2015-14**

Mr. Moore moved and Mr. Campbell seconded the motion to approve the Board go into executive session to consider the appointment of a public employee or official

Mr. Moore– yes, Mrs. Osborn– absent, Mr. Holbrook – yes, Mr. Campbell – yes

Roll Call 3-0

Motion Carried

**Go into executive session**

**Time: 6:00 pm**

**Come out of executive session**

**Time: 7:31 pm**

**No Action Taken**

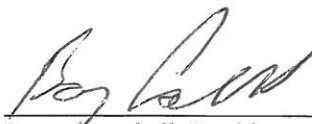
**Adjourn Meeting – Resolution 2015-15**


Mr. Campbell moved and Mr. Moore seconded the motion to adjourn

Mr. Moore– yes, Mrs. Osborn– absent, Mr. Holbrook – yes, Mr. Campbell – yes

Roll Call 3-0

Motion Carried

  
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Barry Campbell, President

  
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Stacy Gratz, Treasurer