

**Upper Scioto Valley Local School District  
Board of Education Special Meeting Minutes  
Monday, July 16, 2018  
4:45 p.m.**

Mr. Campbell called the meeting to order at 4:47 pm

Roll Call

Mr. Ralston – yes, Mrs. Dyer – yes, Mr. Sanders – yes, Mr. Moore – absent, Mr. Campbell – yes

**Approve executive session – Resolution 2018-76**

Mr. Campbell moved and Mrs. Dyer seconded the motion to move the Board go into executive session to consider the compensation of a public employee or official

Mr. Ralston – yes, Mrs. Dyer – yes, Mr. Sanders – yes, Mr. Moore – absent, Mr. Campbell – yes

Roll Call 4-0

Motion Carried

**Mr. Moore entered executive session at 5:00 pm**

**Go into Executive Session**

**time 4:45 pm**

**Come out of Executive Session**

**time 5:45 pm**


**No Action Taken**

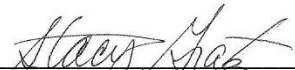
**Adjourn Meeting – Resolution 2018-77**

Mr. Moore moved and Mrs. Dyer seconded the motion to adjourn at 5:47 pm.

Aye \_\_\_\_\_ All \_\_\_\_\_ Nay \_\_\_\_\_

Motion Carried

  
\_\_\_\_\_  
Barry Campbell, President

  
\_\_\_\_\_  
Stacy Gratz, Treasurer