

The Joseph Badger Board of Education met in Special Session on Tuesday, January 29, 2019 at 6:00 p.m. in the Board Office with Mr. Klingensmith, Mrs. Logan, Mr. Sutton and Mrs. Thompson present.

26-19 Executive Session

Moved by Mr. Klingensmith seconded by Mr. Sutton to adjourn to executive session at 6:02 p.m. to discuss

- ✓ The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Klingensmith, Logan, Sutton, Thompson

Mr. Phillips entered the meeting at 6:05 p.m.

Return from executive session at 7:19 p.m.

27-19 Motion to Adjourn

Moved by Mr. Phillips seconded by Mrs. Thompson to adjourn the January 29, 2019 special meeting at 7:19 p.m. The next scheduled meeting will be February 20, 2019 at 6:00 p.m. in the Auditorium

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

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(President)

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(Treasurer)