

MINUTES

Nordonia Hills City School District Nordonia Board of Education Meetings December Special Meeting Monday, December 16, 2019, 6:00 pm - 6:55 pm 9370 Olde Eight Road, Northfield, 44067

In Attendance

Chad Lahrmer, Judy Matlin; Liz McKinley; Tammy Strong; William Busse

- A. PRESIDENT'S REPORT
 - 1. Roll Call

B. EXECUTIVE SESSION

To consider the compensation of public employees. To consider the employment of public employees.

The Board went into Executive Session at 6:03 P.M. and returned to the public meeting at 6:52 P.M.

Resolution 19-12-16-148

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

C. BOARD DISCUSSION ITEMS

Discussion of Board Committees

Discussion of Regular Meeting Dates for 2020:

January 13

February 24

March 23

April 20

May 18

June 22

July 20

August 24

September 28

October 26

November 23

December 21

List of dates will be presented in January 2020

D. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:55 P.M. The President declared the motion passed.

Resolution 19-12-16-149

Move: Tammy Strong Second: Chad Lahrmer Status: Passed

Yes: Tammy Strong, Chad Lahrmer, Liz McKinley, Judy Matlin, William Busse

Tammy A. Strong, President

Karen E. Obratil, Treasurer/CFO