

May 21, 2019

A DVD of the meeting is available through the Treasurer's office.

Mrs. Kane called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School and reminded everyone of the Mission Statement.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mr. Henderson and Mrs. Kane. Mrs. Parks was absent. Others Present: Mr. Inskeep, Mr. Schall

Miss Gilmore moved to adopt the agenda as presented with the addendum addition of Item X. L. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes and Mrs. Kane, yes.

Miss Gilmore moved to approve the minutes of the May 7, 2019 Regular Meeting. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports: None

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane reminded everyone of the upcoming meetings of the Kettering Board of Education which will be June 4, 2019, June 18, 2019 and July 16, 2019 at 6:00 p.m. in the Recital Hall at Kettering Fairmont High School.

Decisions of the Board:

Human Capital Agenda:

Miss Gilmore moved to approve the Human Capital Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

Mr. Henderson moved to approve the Business Services Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes and Mrs. Kane, yes.

Office of the Treasurer Agenda: No items.

Teaching and Learning Agenda: No items.

Hearing of the Public: None

Mr. Ambrose made a motion to enter into Executive Session to consider the employment and or compensation of a public employee or official. Miss Gilmore seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Henderson, yes and Mrs. Kane, yes. Mrs. Kane stated that they would enter into Executive Session and would not be returning to conduct any official business.

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Jennifer Kane, President

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Daniel Schall, Treasurer