## SPECIAL MEETING June 6, 2014

The Board of Education of the Kettering City School District met in special session at 10:30 a.m. in the Trent Arena Conference Room. The Pledge of Allegiance was recited.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless.

Mr. Ambrose moved to appoint Miss Gilmore as acting treasurer for this meeting. Mrs. Kane seconded the motion. The motion passed by unanimous voice vote.

Miss Gilmore moved to adjourn to executive session to consider the hiring of a public employee, and to consider the discipline or termination of a public employee. Mr. Ambrose seconded. A roll call vote was taken. Mrs. Kane, yes; Mr. Ambrose, yes; Mr. Bayless, yes; Mrs. Simms-Parks, yes; Miss Gilmore, yes.

Mr. Ambrose moved to adjourn from executive session to open session. Mrs. Simms-Parks seconded. The roll was called with the following members present: Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless.

There being no further business to come before the meeting, at 12:45 p.m., Mr. Ambrose moved that to adjourn the meeting. Mrs. Kane seconded. The motion passed by unanimous voice vote.

| George H. Bayless, President | Julie Gilmore, Treasurer Pro Tempore |
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