RECORD OF PROCEEDINGS Meeting Minutes of MAR GRAPHICS 800-325-8094 FORM NO. 10148 January 17 24 20 Held The McComb Local School Board of Education met in special session with the following present: Sam Clark Present Holly Hankin Present Glenn Miehls Present Presen₁ Rob Quiroga Lisa Mansfield Present **EXECUTIVE SESSION** (24-09)A motion was made by Mansfield and seconded by Quiroga to meet in executive session at 5:47 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee 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. Vote: Mansfield, yes; Quiroga, yes; Clark, yes; Hankin, yes; Miehls, yes. The President declared the motion carried. The meeting was opened to the public at 7:25 p.m. The President declared the board meeting adjourned. Approved _____ President

Treasurer