The West Carrollton City School District Board of Education, 430 East Pease Avenue, West Carrollton, Ohio, met on December 11, 2019, in special session at the Community Room of the Dickinson T. Guiler Auditorium, West Carrollton High School, 5833 Student Street, West Carrollton, Ohio 45449. Mrs. Leslie Miller, President, called the meeting to order at 5:23 p.m. By call of roll, the following members were present: Mr. Joe Cox, Mr. Don Henry, Mrs. Leslie Miller, and Mr. Tom Wolf. Mr. Jon Lewallen was absent.

It was moved by Mr. Henry, seconded by Mr. Cox, the West Carrollton Board of Education enter into executive session at 5:23 p.m. for the following purpose: to consider matters required to be kept confidential by federal law or rules or state statutes.

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On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Absent; Mrs. Miller, Aye; Mr. Wolf, Aye. 4 Ayes, 1 Absent.

Also in attendance were Dr. Andrea Townsend, Ryan Slone, and Jack Haag.

Mr. Lewallen arrived at 5:25 p.m.

At 6:08 p.m., the Board moved from executive session to regular session.

It was moved by Mr. Cox, seconded by Mr. Henry, the West Carrollton Board of Education adjourn the special session at 6:08 p.m.

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On call of roll, motion carried. Mr. Cox, Aye; Mr. Henry, Aye; Mr. Lewallen, Aye; Mrs. Miller, Aye; Mr. Wolf, Aye. 5 Ayes.

Mrs. Leslie Miller, President

Mr. Ryan Slone, Treasurer

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