

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
SEPTEMBER 30, 2024
SPECIAL SESSION MEETING @ 6:30 PM
EXECUTIVE SESSION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:31 PM

Dr. Swabb	P	Mrs. Brewer	P	Mr. Besecker	P	Mr. Manuel	P	Mrs. Hill	P
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BOARD PRESIDENT'S REPORT:

A. Welcome

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda."

In person meeting held in Room 404.

REVIEW OF AGENDA & APPROVAL OF MINUTES

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: Mrs. Brewer, Second: Mr. Besecker

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 5-0

RESOLUTION NO 077-2024

ENTER EXECUTIVE SESSION (HELD WITH BOARD ATTORNEY TABITHA JUSTICE)

- X (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing
- (G) (2) The purchase of property for public purposes or the sale of property at competitive bidding

X (G) (3) Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action

 (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

 X (G) (5) Matters required to be kept confidential by federal law or rules or state statutes

 (G) (6) Specialized details of off security arrangements

Motion: Mr. Besecker, Second: Mr. Manuel

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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MOTION PASSED 5-0

RESOLUTION NO 078-2024

ENTER EXECUTIVE SESSION at 6:33 PM

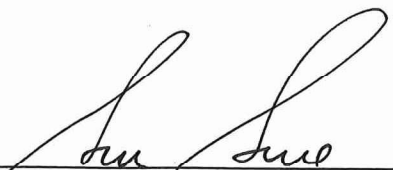
EXIT EXECUTIVE SESSION at: 8:00 PM

ADJOURNMENT

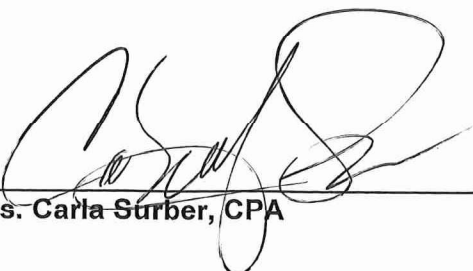
Motion: Mr. Manuel, Second: Mrs. Brewer

Mrs. Hill	I	Dr. Swabb	I	Mrs. Brewer	I	Mr. Besecker	I	Mr. Manuel	I
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TIME: 8:01 PM



Dr. Scott Swabb



Mrs. Carla Sturber, CPA