

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JUNE 2, 2021
 SPECIAL SESSION 6:30 PM
 EXECUTIVE SESSION, IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:30 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	Absent	Mr. Manuel	P
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BOARD PRESIDENT’S REPORT: DR. SCOTT SWABB

A. Welcome

OLD BUSINESS - none

NEW BUSINESS

1. Recommend approval of an overnight stay on 6/3/21, if needed, for the girls’ softball team to remain in Akron between games on 6/3/21 and 6/5/21. If the schedule changes for the state softball games due to weather, the overnight dates will be amended to compensate for the softball team staying overnight when needed for up to four nights. Previous approvals have already been adopted for the overnight stays on 6/2/21 and 6/4/21.

Motion: Pastor Reindel; Second: Mr. Manuel

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	Absent	Mr. Manuel	I
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***MOTION PASSES 4-0
 RESOLUTION NO 045-2021***

ENTER EXECUTIVE SESSION (IF NECESSARY)

 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

_____ (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

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

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

Motion: Mr. Manuel; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	Absent	Mr. Manuel	I
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MOTION PASSED 4-0

RESOLUTION NO 046-2021

ENTER EXECUTIVE SESSION at: 6:33 pm

EXIT EXECUTIVE SESSION at: 6:44 pm

ADJOURNMENT

Motion: Pastor Reindel; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	Absent	Mr. Manuel	I
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Time: **6:44 PM**

Dr. Scott Swabb

Mrs. Carla Surber, CPA, CGMA