

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 APRIL 6, 2021
 SPECIAL SESSION 6:00 PM
 EXECUTIVE SESSION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:04 PM

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

A. Welcome

In person meeting will be held in Room 404.

ENTER EXECUTIVE SESSION FOR THE PURPOSE OF BOARD MEMBER INTERVIEWS

 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: Dr. Swabb; Second: Mr. Besecker

Pastor. Reindel	I	Mr. Besecker	I			Dr. Swabb	I	Mrs Brewer	I
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MOTION PASSES 4-0
RESOLUTION NO 033-2021

ENTER EXECUTIVE SESSION at: 6:06 PM

EXIT EXECUTIVE SESSION at: 8:39 PM

The Board of Education appoints **Trey Manuel** to fill the unexpired term of **Mike Miller** ending December 31, 2021.

Motion: Mr. Besecker; Second: Pastor Reindel

Pastor. Reindel	I	Mr. Besecker	I			Dr. Swabb	I	Mrs Brewer	I
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MOTION PASSES 4-0
RESOLUTION NO 034-2021

ENTER EXECUTIVE SESSION

 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. Besecker; Second: Dr. Swabb

Pastor. Reindel	I	Mr. Besecker	I			Dr. Swabb	I	Mrs Brewer	I
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MOTION PASSES 4-0

RESOLUTION NO 035-2021

ENTER EXECUTIVE SESSION at: 8:43 PM

EXIT EXECUTIVE SESSION at: 8:49 PM

Administer the Oath of Office to **Trey Manuel** at **8:50 PM**.

ENTER EXECUTIVE SESSION

 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. Besecker; Second: Mrs. Brewer

Pastor. Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs Brewer	I
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MOTION PASSES 5-0
RESOLUTION NO 036-2021

ENTER EXECUTIVE SESSION at: 8:51 PM

EXIT EXECUTIVE SESSION at: 9:40 PM

ADJOURNMENT

Motion: Mr. Besecker; Second: Pastor Reindel

Pastor. Reindel	I	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I	Mrs Brewer	I
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MOTION PASSES 5-0

Time **9:41 PM**