

MINUTE LOG

<u>MOTION #</u>	<u>MOTION</u>
07-08.0a	ADJOURN TO EXECUTIVE SESSION
07-08.0b	APPROVE ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of the Educational Service Center of Franklin County's Governing Board's Special Meeting held on August 13, 2007 at 4:45 p.m., at 2080 Citygate Drive, Columbus, Ohio.

Call to Order: Meeting called to order by Mrs. Galbraith, President

Roll Call:	Mr. Helsel	Present
	Mrs. Klamfoth	Present
	Mrs. Reid-Pleasnick	Absent
	Mr. Spencer	Absent
	Mrs. Galbraith	Present

Staff Present: Bart Anderson, Marj Fenton

The Board President led the Pledge of Allegiance.

Executive Session Background: A public board of education may hold an executive session only after a majority of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider the employment of a public employee or official.

07-08.0a **ADJOURN TO EXECUTIVE SESSION:**

It was moved by Mr. Helsel and seconded by Mrs. Klamfoth the Educational Service Center of Franklin County Governing Board adjourn to executive session in accordance with ORC 121.22 to consider the item listed above at 5:00 p.m.

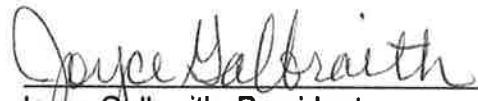
Roll Call: Mr. Helsel, yea; Mrs. Klamfoth, yea; Mrs. Galbraith, yea. Motion passed.

07-08.0b **APPROVE ADJOURNMENT:**

It was moved by Mrs. Klamfoth and seconded by Mr. Helsel the Educational Service Center of Franklin County Governing Board adjourn the meeting at 7:40 p.m.

Roll Call: Mrs. Klamfoth, yea; Mr. Helsel, yea; Mrs. Galbraith, yea. Motion passed.

Next special meeting of the ESCFC Governing Board:
August 16, 2007 • 3:45 p.m. • 2080 Citygate Drive, Columbus, OH


Joyce Galbraith, President

ATTEST:


Marjorie Fenton, Treasurer
Educational Service Center of Franklin County