

GRAHAM LOCAL SCHOOLS BOARD OF EDUCATION
7790 WEST US HIGHWAY 36
SAINT PARIS, OH 43072-9496

SPECIAL MEETING AGENDA
May 11, 2020 at 4:55pm

Meeting Location – Graham Local School Facebook Live
<https://www.facebook.com/grahamlocalschools>

I CALL TO ORDER AND ROLL CALL (Pledge of Allegiance)

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____

II ADOPTION OF AGENDA – May 11, 2020

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____

III

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

(RC 3313.11)

Whereas a vacancy has been caused on the Board of Education by reason of resignation; and

Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Graham Local School District that Ms. Karyl Strader be, and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term beginning on May 11, 2020, ending on December 31, 2021.

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____

IV Oath of Office Administered by the Treasurer to newly appointed board member: Ms. Karyl Strader

V EXECUTIVE SESSION FOR THE PURPOSE of considering the, employment, or compensation of a public employee..

In_____ Out _____

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader____

V ADJOURNMENT

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Setty ____ Ms. Strader____