APPROVED AT THE MEETING ON MARCH 12, 2018

MINUTES OF THE BOARD SPECIAL MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION

SATURDAY, MARCH 3, 2018

The Canton City School District Board of Education met for a Special Meeting on Saturday, March 3, 2018, at 8:00 a.m. at the Nadine McIlwain Administrative Center, 305 McKinley Avenue NW, Canton, Ohio.

Members present: John Rinaldi, Eric Resnick, Richard Milligan, Mark Dillard and Scott Russ.

Staff members in attendance: Adrian Allison, Dan Nero, Tad Ellsworth, and Jeff Gruber.

Others in attendance included Alison Matas of The Repository.

The meeting was called to order at 8:00 a.m.

18-047 Mr. Resnick moved and Mr. Milligan seconded the motion the Canton City School District Board of Education Agenda for the March 3, 2018 Special Meeting be approved.

Roll Call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

18-048 Mr. Russ moved and Mr. Milligan seconded the motion the Board adjourns into executive session at 8:02 am for the purpose of discussing disputes that are the subject of pending or imminent court action.

Roll Call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

The Board returned to regular session at 8:42 am.

Member Rinaldi announced the Board would not be voting on the Resolution contained in the agenda based on advice from legal counsel.

18-049 There being no further business to come before the Board, Mr. Milligan moved and Mr. Dillard seconded the motion to adjourn.

Roll Call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

The meeting adjourned at 8:47 am.

Board President	Treasurer