

## 12:00 pm Special Meeting

- 1. Call to Order:
  - a. Roll Call -Trustee Kazmierczak, Trustee Green,
- 2. Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code. (Employee Evaluations)
  - a. Invite: James Ehrsam
  - b. Invite Dawn Wheatley
- 3. Back to Regular Session

## Adjourn - State time for the record.

Next meeting: Regular Mtg. 01-22-2024

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