

Geneva Area City Board of Education
Special Session – September 19, 2018

The Board of Education of the Geneva Area City School District held a special meeting at 6:00 p.m., September 19, 2018, in the Middle School Library conference room. The meeting was called to order by President Brashear.

Roll Call: Present: Mr. Arndt, Mr. Brashear, Mr. Dana, Ms. Fisher, Mrs. Ortiz, Superintendent Kujala, and Treasurer Lillie

Absent: None

Visitors
& Guests: David Pontius of Andrews & Pontius

Certification by Treasurer of Compliance with Meeting Requirements Rules

The Treasurer reported that we were in compliance with meeting notification rules.

Executive Session

132-18

Mr. Dana moved, seconded by Mrs. Ortiz, that an executive session be held for the purpose of conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Went into executive session at 6:01 p.m.

Returned from executive session at 6:52 p.m.

Roll Call: YES: Arndt, Brashear, Dana, Fisher, and Ortiz.
Motion carried.

Adjournment

133-18

Ms. Fisher moved, seconded by Mrs. Ortiz, to adjourn the session at 6:53 p.m. Roll Call: YES: Brashear, Dana, Fisher, Ortiz and Arndt. Motion carried.

The foregoing is a true and accurate record of the minutes and proceedings of the special meeting held by the Board of Education of the Geneva Area City School District on September 19, 2018.