

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on Wednesday, December 27, 2018 at 8:00 a.m. at the Mid-Ohio ESC office.

- 1. Call to Order
President Dixon called the December Special Board Meeting to order.

- 2. Roll Call
Treasurer Earnest called the roll.
Present: Mrs. Dixon, Mr. Giessman, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker
Absent: Mrs. Plotts, Mrs. Prater
Absent: Superintendent Linda T. Keller

- 3. Pledge of Allegiance

- 4. Executive Session
Motion by Mr. Prater, seconded by Mr. Theaker that the Board go into Executive Session at 8:02 a.m. for the purpose of considering the employment of a public employee or official.
Vote: Five yeas

- 5. Return from Executive Session

The Board reconvened into Regular Session at 8:56 a.m. with all members present.

Motion by Mr. Prater, seconded by Mr. Theaker that the Board approve to contract with Edward L. Swartz as Interim Superintendent effective January 1, 2019, and until such time as a Superintendent is hired, but not later than July 31, 2019.
Vote: Five yeas

- 6. Adjournment
Motion by Mr. Prater, seconded by Mr. Theaker to adjourn the Special Board Meeting at 9:02 a.m.
Vote: Five yeas

PRESIDENT

DATE

TREASURER

DATE