

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Special Meeting**  
**February 5, 2024**

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The Orrville Board of Education met for Special Meeting on February 5, 2024 at 5:15 pm in the Board Conference Room. Employees present were Mark Dickerhoof.

Roll Call: Mr. Lorson, Mrs. Stark, Dr. Roadruck, Mrs. Middleton, and Mrs. Kovacs were present.

**012-2024 EXECUTIVE SESSION**

A motion was made to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Dr. Roadruck</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mr. Lorson</u>
Dr. Roadruck	Yes <u>x</u> No ___	Passed	<u>  x  </u>
Mrs. Middleton	Yes <u>x</u> No ___	Failed	_____
Mrs. Kovacs	Yes <u>x</u> No ___	Vote	<u>  5 - 0  </u>

President Lorson called meeting to regular session at 7:30 pm

**013-2024 ADJOURN**

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No ___	Moved	<u>Mrs. Stark</u>
Mrs. Stark	Yes <u>x</u> No ___	Seconded	<u>Mrs. Kovacs</u>
Dr. Roadruck	Yes <u>x</u> No ___	Passed	<u>  x  </u>
Mrs. Middleton	Yes <u>x</u> No ___	Failed	_____
Mrs. Kovacs	Yes <u>x</u> No ___	Vote	<u>  5 - 0  </u>

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President

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Treasurer