

**Governing Board of the Auglaize County Educational Service Center
Special Meeting Agenda
June 27, 2016
4:00 PM**

I. CALL TO ORDER – President, Mr. Dave Shephard (Time: ____ PM)

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL -- Treasurer, Mrs. Kristy Weaks

Matt Dwenger ____, Linda Kitzmiller ____, Dave Myers ____, Dave Shephard ____, Holly Turner ____.

Visitors to the Board meeting: _____

IV. Executive Session:

Moved by _____, seconded by _____, to move into executive session for the purpose of
Personnel - Employment

_____ Time

Dwenger ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____. Vote: _____.

V. Regular Session:

Moved by _____, seconded by _____, to move into regular session.

_____ Time

Dwenger ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____. Vote: _____.

**VI. Motion by _____, seconded by _____, to approve a Three (3) year
Administrative contract for Shawn Brown, as the Auglaize County ESC Superintendent, effective August 1,
2016.**

Dwenger ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____. Vote: _____.

VII. ADJOURNMENT

Moved by _____, seconded by _____, to adjourn (Time: ____ PM).

Dwenger ____, Kitzmiller ____, Myers ____, Shephard ____, Turner ____. Vote: _____.