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RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on May 7, 2021.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording.

The meeting was called to order at 4:00 pm.

ROLL CALL:	Mark Abate	Yea	
	Paul Lambert	Yea	<u>X</u> Passed
	Nadia Long	Yea	
	Brian Perry	Yea	Failed
	Lisa Whiting	Yea	

63-21 Mrs. Long moved and Mr. Abate seconded that the Board of Education caucus to executive session to discuss the appointment or employment of a public employee or official. Time: 4:01 pm.

ROLL CALL:	Mark Abate	Yea	
	Paul Lambert	Yea	X Passed
	Nadia Long	Yea	
	Brian Perry	Yea	Failed
	Lisa Whiting	Yea	

Let the record reflect that the Board returned from executive session at 6:02 pm.

64-21 Mr. Abate moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned. Time: 6:02 pm.

ROLL CALL:	Mark Abate	Yea	
	Paul Lambert	Yea	X Passed
	Nadia Long	Yea	
	Brian Perry	Yea	Failed
	Lisa Whiting	Yea	

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer