Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 4, 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 7:00 pm. **ROLL CALL:** Mark Abate Yea Paul Lambert Yea X Passed Nadia Long Yea **Brian Perry** _ Failed Yea Lisa Whiting Yea 102-21 Ms. Whiting moved and Mr. Abate seconded that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, promotion, or compensation of a public employee or official. Time: 7:03 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 $8:11\ pm.$ 103-21 Mr. Lambert moved, and Mrs. Long seconded that the Board of Education meeting is hereby adjourned. Time: 8:11 pm. **ROLL CALL:** Mark Abate Yea Paul Lambert Yea X Passed Nadia Long Yea _ Failed **Brian Perry** Yea Lisa Whiting Yea

Mr. Wilson, Treasurer

Attest:

Ms. Whiting, President