RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

HILLSDALE LOCAL BOARD OF EDUCATION - May 28, 2022 at 5:45 P.M.

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 5:45 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, John Cutlip, Amy Jarvis, and Vella King.

#22-56 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Jarvis to approve the consent agenda Additions/Deletions for the May 28, 2022 Board of Education Special Meeting.

Atterholt, aye; Cutlip aye; Jarvis, aye; King, aye; Motion passes 4-0.

#22-57 APPROVAL HIGH SCHOOL PRINCIPAL

Moved by Jarvis, seconded by Atterholt to approve Alan Keesee to a three (3) year Administrative Contract as High School Principal effective August 1, 2022 – July 31, 2025 per the recommended Principal's Salary and Benefit Compensation Plan for Administrators.

Atterholt, aye; Cutlip aye; Jarvis, aye; King, aye; Motion passes 4-0.

#22-58 ADJOURNMENT

Moved Cutlip, seconded by Jarvis to adjourn the special session of the Board meeting at 5:48 P.M.

Atterholt, aye; Cutlip aye; Jarvis, aye; King, aye; Motion passes 4-0.

BOARD PRESIDENT

TREASURER