

**MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF JANUARY 8, 2019.**

The Margarett Board of Education met in special session at 9:00 p.m. on Tuesday January 8, 2019 at the Administrative Offices.

Mr. Miller called the special meeting to order at 9:02 p.m. requesting roll call by Mrs. Keegan:

Mr. Miller:	Present;	Mr. Schoenegge:	Present;
Mr. Sutorius:	Present;	Mrs. Yetter:	Present;
Mr. Warner:	Absent.		

Mr. Warner was excused from attending.

Motion by Mr. Schoenegge, seconded by Mr. Sutorius, to enter Executive Session for a conference with an attorney for the Board of Education concerning disputes involving the public body that are the subject of pending or imminent court action; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye. The Board entered Executive Session at 9:08 p.m.

Motion by Mr. Sutorius, seconded by Mrs. Yetter, to exit executive session and return to open session; Roll call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye.

The Board did not take any action upon returning to open session.

Motion by Mr. Schoenegge seconded by Mrs. Yetter, to adjourn the meeting having no further business to come before the Board; Roll call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye.

The Board adjourned at 10:55 p.m.

Respectfully Submitted

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Kent Miller  
Board Vice President

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Diane Keegan  
Treasurer