

The Special Meeting of the Bryan City School District Board of Education was held on Monday, November 12, 2019 at 9:55 AM at the Columbus Convention Center.

**ATTENDANCE**

The Board Members present at roll call were Scott Benedict, Cindra Keeler, Deb Opdycke, and Tom Lingvai. The Board Member not present at roll call was Mike Stockman

Administrators present were: Diana Savage, Kevin Schafer, and Ned Ruffer. Other guests in attendance included: Matt Westerman of the Ohio Facilities Construction Commission, Dustin Schlachter, and Ben Camarillo.

**EXECUTIVE SESSION**

**131-19**

**Deb Opdycke moved and Scott Benedict seconded a motion to enter into executive session for the following purposes:**

- Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call ~ Ayes: Opdycke, Lingvai, Benedict, and Keeler. Nays: None. Abstain: None.  
Thereupon, President declared the motion duly approved.

**The board entered executive session at 9:55 AM**

**The board exited executive session at 10:11 AM**

**ADJOURNMENT**

**132-19**

**Deb Opdycke moved and Scott Benedict seconded a motion for adjournment.**

Roll Call ~ Ayes: Lingvai, Benedict, Keeler, and Opdycke. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 8:47 PM.

President \_\_\_\_\_

Treasurer \_\_\_\_\_.