

**Special Board Meeting  
Agenda  
Shawnee Local School District Board of Education  
3255 Zurmehly Road, Lima, Ohio 45806  
Thursday, October 12, 2017 6:00 P.M.**

**I. CALL TO ORDER**

**EXECUTIVE SESSION**

Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee and matters required to be kept confidential by federal law, rules or state statutes. – Board member vacancy

In \_\_\_\_ Time

Mr. Balyeat \_\_\_\_ Mr. Gross \_\_\_\_ Mr. Loescher \_\_\_\_ Mr. Carpenter \_\_\_\_

Out \_\_\_\_ Time

Mr. Balyeat \_\_\_\_ Mr. Gross \_\_\_\_ Mr. Loescher \_\_\_\_ Mr. Carpenter \_\_\_\_

**II. OTHER BUSINESS**

**III. ADJOURNMENT**

Mr. Balyeat \_\_\_\_ Mr. Gross \_\_\_\_ Mr. Loescher \_\_\_\_ Mr. Carpenter \_\_\_\_

**Exhibit A**

**BOARD MEMBERS OATH OF OFFICE**

I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States of America and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a Board of Education Member, in and for the Shawnee Local School District, Allen County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is chosen and qualified.

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Sworn to before us and signed in our presence this 10<sup>th</sup> day of January, 2017.

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Treasurer