FINNEYTOWN LOCAL SCHOOL DISTRICT Special Meeting Administrative Office Conference Room 8916 Fontainebleau Terrace Cincinnati, OH 45231 September 7, 2023 5:30pm

The Finneytown Board of Education met in special session on Thursday, September 7, 2023, in the Finneytown Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee, Mr. Rea, Ms. McMullen, Mr. Reeb, and Mr. Jason Stuckey were present. The President called the meeting to order at 5:41pm.

117-23 Ms. McMullen moved, seconded by Ms. Lee, that the Board dispense with the Opening Ceremony and Approval of the Minutes from the Special Meeting of July 27, 2023 and the Regular Meeting of August 21, 2023. The President declared the motion passed.

118-23 Mr. Rea moved, seconded by Mr. Reeb that the Board enter into executive session for the following purposes:

- In accordance with ORC 121.22(G)(3), to meet with legal council regarding disputes involving the Board or School District that are the subject of pending or imminent court action
 And
- In accordance with ORC 121.22(G)(2), to consider the disposition of property, since disclosure at this time would give an unfair competitive or bargaining advantage to persons whose personal, private interest is adverse to the general public interest.

RC: Ms. Lee, yes; Ms. McMullen, yes; Mr. Rea, yes; Mr. Reeb, yes; Mr. Gast, yes. The president declared the motion passed.

The Board moved to Executive Session at 5:42pm.

Mr. Jason Hickey left the executive session at 6:15pm.

The Board returned to Special Session at 7:18pm.

119-23 There being no further business, Mr. Reeb moved, seconded by Ms. McMullen, that the meeting be adjourned. The president declared the meeting adjourned at 7:18pm.

Tony Cast, President

ATTEST:

David Oliverio, Treasurer