

RECORD OF PROCEEDINGS

Minutes of

Special Meeting

Educational Service Center of Lorain County Governing Board

Held: Elyria, Ohio

Date: October 9, 2012

The Educational Service Center of Lorain County Governing Board held a Special Meeting on Tuesday, October 9, 2012. The meeting was called to order by Mrs. Maldonado at 4:00 P.M.

Members Present: Kalina, Maldonado, Sero, Tyler

Absent: None

RESIGNATION OF BOARD MEMBER - MAUREEN WALSH - 12-261

It is recommended that the Educational Service Center of Lorain County Governing Board accept the resignation of Board Member Maureen Walsh effective September 21, 2012.

A motion was made by Sero, seconded by Kalina, that the foregoing recommendation be approved 10/9/12.

Roll call: Kalina, Maldonado, Sero, Tyler
Nays none. Motion carried.

EXECUTIVE SESSION - 12-262

On a motion made by Tyler, seconded by Sero, the Board hereby enters into an executive session to interview for the Governing Board vacancy at 4:11 p.m.

A motion was made by Tyler, seconded by Sero, that the foregoing recommendation be approved 10/9/12.

Roll call: Kalina, Maldonado, Sero, Tyler
Nays none. Motion carried.

The Board returned from executive session and resumed the special meeting at 5:02 p.m.

ADJOURNMENT - 12-263

On a motion made by Tyler, seconded by Sero, the special meeting was adjourned at 5:03 p.m.

Roll call: Kalina, Maldonado, Sero, Tyler
Nays none. Motion carried.

 President

 Treasurer

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