

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **February 20, 2024** at **6:00 P.M.**

President Mr. John Maxwell called the meeting to order.

Roll Call: Ms. Anne Bruno, Mr. Brian Hanner, Mr. Kyle Stemple, Mr. Mike Studer and Mr. John Maxwell.

22-24 At 6:00 p.m., Mr. Stemple moved to go into Executive Session for the purpose of consideration of confidential information related to negotiations with other political subdivisions respecting requests for a request for economic development assistance that is to be provided or administered under Ohio Revised Code sections 5709.40 to 5709.43, and for which a unanimous quorum of the Board determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. No action to be taken. The motion was seconded by Mr. Hanner.

Yeas: Mr. Stemple, Mr. Hanner, Ms. Bruno, Mr. Studer, Mr. Maxwell

At 8:47 p.m., the Board was called back into open session by Mr. Maxwell.

23-24 At 8:47 p.m., Mr. Stemple moved to adjourn the meeting. The motion was seconded by Mr. Maxwell.

Yeas: Mr. Stemple, Mr. Maxwell, Ms. Bruno, Mr. Hanner, Mr. Studer

PRESIDENT

TREASURER