

Minutes of the **SPECIAL MEETING** of **THE DOVER BOARD OF EDUCATION** of Dover, Ohio, held at the **HIGH SCHOOL BOARD ROOM** on **JANUARY 26, 2017** at **7:00 A.M.**

President Elizabeth Lauber called the meeting to order. Roll Call: Ms. Jeannine Kennedy, Mr. Randall Longacher Mr. Steve Mastin, Mr. John Maxwell and Ms. Elizabeth Lauber.

**15-17** At 7:01 a.m., Mr. Mastin motioned to approve the Board go into Executive Session to discuss the possible acquisition of real property under ORC Chapter 163 and to discuss this issue with the Board's legal counsel. Mr. Maxwell seconded the motion.

Yeas: Mr. Mastin, Mr. Maxwell, Ms. Kennedy, Mr. Longacher, Ms. Lauber

Ms. Lauber called the Board back into open session at 8:01 a.m.

**16-17** Ms. Kennedy motioned for the Board to approve a resolution to initiate procedures in order to appropriate property in accordance with Chapter 163 of the Ohio Revised Code. Mr. Maxwell seconded the motion.

Yeas: Ms. Kennedy, Mr. Maxwell, Mr. Longacher, Ms. Lauber

Abstain: Mr. Mastin

**17-17** Mr. Longacher motioned to adjourn the meeting at 8:02 a.m. Ms. Kennedy seconded the motion.

Yeas: Mr. Longacher, Ms. Kennedy, Mr. Mastin, Mr. Maxwell, Ms. Lauber

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PRESIDENT

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TREASURER