

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - August 12, 2024

1. **Opening of Meeting** 5pm
2. **Executive Session** Motion to enter Executive Session Pursuant to Ohio Revised Code section 121.22 (G)(1) to discuss compensation and appointment of a public employee/official. No action is anticipated to be taken at the conclusion of executive session.
3. **Adjournment**