



**SPECIAL MEETING OF THE HUMAN RESOURCES COMMITTEE MEETING
JANUARY 9, 2015**

**WILLIAM G. PORTER BOARDROOM
33 N. HIGH STREET**

MINUTES

1. CALL TO ORDER

Chair Harry Proctor called the Board of Trustees meeting to order at 8:43 a.m.

2. COMMITTEE MEMBERS PRESENT:

Harry W. Proctor, Chair
Mabel G. Freeman, Vice Chair
James E. Kunk
Richard Zitzke

OTHER TRUSTEES PRESENT:

Dawn Tyler Lee

3. APPROVAL OF AGENDA

Kunk moved to approve the agenda. Freeman seconded the motion. Motion passed.

4. EXECUTIVE SESSION

Proctor motioned to go into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to Ohio Revised Code Section 121.22 (G)(4). Kunk seconded the motion. A roll call was taken. Motion passed unanimously. Executive session ended.

5. ADJOURNMENT

Meeting adjourned at 9:55 a.m.

Adopted: January 28, 2015

Signed: Harry W. Proctor
Chair, Human Resources Committee

Attest: [Signature]
President/CEO