

AGENDA

DEFIANCE COUNTY BOARD OF DD

February 16, 2022

Special Board Meeting

4:00 pm

I. Call to order

II. Roll Call

_____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer

_____ Mr. Nicely _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

III.

A. Motion to go into executive session at _____ p.m. to discuss the hiring of a Superintendent.
Roll Call Vote:

_____ Ms. Cameron _____ Ms. Headley _____ Ms. Meyer

_____ Mr. Nicely _____ Ms. Philipot _____ Ms. Schindler _____ Ms. Steece

Come out of executive session at _____ p.m. and declare no action was taken while in executive session.

B.

_____ First _____ Second

IV. Motion to adjourn

_____ First _____ Second