

Held January 13, 2017 at 9:45 a.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence.

Opening

The special meeting of the Fairfield County Educational Service Center Governing Board was held at 9:45 a.m. on January 13, 2017, with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Ms. Pierce, Mr. Stemen, Ms. Watterman.

Roll Call

A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to accept the resignation of Teresa Thomas, Treasurer, effective July 31, 2017, or earlier with two weeks written notice; further the board will pay any accrued and unused vacation leave at the date of separation.

Accept Resignation

Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea. Motion Carried.

There being no further business, on a motion from Ms. Watterman, and duly passed, the board adjourned at 9:53 a.m.

Adjourn

President

Treasurer