The Wayne Local Board of Education met in regular session October 24, 2022 5:30 P.M. in the WHS Spartan Room-

Roll Call was then taken and all members were present:

Danny McCloud, Jamie Gallagher, Brad Conner, Darren Amburgy, Jim Byers

EMPLOYMENT OF BUSINESS MANAGER AND APPROVE SEPARATION AGREEMENT OF TREASURER RON JAMES, AND EMPLOYMENT OF INTERIM TREASURER

78-22 It was moved by Jamie Gallagher and seconded by Dan McCloud **That** in Pursuant to Section 121.22 of the Revised Code, notice is hereby given that the Board of Education of the Wayne Local School District met in special session on the 24th day of October, 2022, at 5:30 p.m. in the Spartan Room at Waynesville High School, Waynesville, Ohio, for the purpose of considering: (a) the employment of an Interim Business Manager under an Interim Business Manager's Contract; (b) a separation agreement with the Treasurer; and (c) the employment of an Interim Treasurer under an Interim Treasurer's Contract. In addition, the Board anticipates celebrating its Treasurer and his many years of service to the District.

Vote: AYE: Unanimous Motion carried

Motion to adjourn

79-22 it was moved by Darren Amburgy and seconded by Jamie Gallagher to adjourn

Vote: AYE: Unanimous Motion carried

Meeting Ended: 5:40 PM

President

Treasurer/CFO