

**Upper Arlington Board of Education**  
**District Central Office – 1950 N. Mallway Dr**  
**February 27, 2020 – 8:30a.m.**  
**Special Board Meeting**

**CALL TO ORDER**

Members present: Ms. Nancy Drees, Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Jenny McKenna and Ms. Lori Trent

Members absent: None

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew Geistfeld, Treasurer; Dr. Andy Hatton, Associate Superintendent; Mr. Chris Potts, Chief Operating Officer

**ROLL CALL**

**APPROVAL OF AGENDA**

Ms. Mohr moved, Ms. Trent seconded to approve the agenda. **20-24**

AYES: Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Jenny McKenna, Ms. Lori Trent and Ms. Nancy Drees

NAYS: None

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

At 8:32a.m. Mr. McKenzie moved, Ms. McKenna seconded to go into Executive Session in accordance with ORC 122.21(G)(3) conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and (G)(5) matters required to be kept confidential by federal law or regulations or state statutes. **20-25**

AYES: Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Jenny McKenna, Ms. Lori Trent and Ms. Nancy Drees

NAYS: None

The board returned to regular session at 9:59 a.m.

**ADJOURNMENT**

At 10:00a.m. Ms. Trent moved, Mr. Mohr seconded to adjourn. **20-26**

AYES: Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Jenny McKenna, Ms. Lori Trent and Ms. Nancy Drees

NAYS: None

---

Treasurer

---

Board President