

**Upper Arlington District Office  
Special Meeting – Board Of Education  
1950 North Mallway Drive  
February 1, 2018 – 8:05 a.m.**

---

**CALL TO ORDER/ROLL CALL**

Members present: Ms. Carol Mohr, Ms. Stacey Royer, Ms. Robin Comfort,  
Ms. Nancy Drees, Mr. Scott McKenzie

Administrative officials present: Mr. Paul W. Imhoff, Superintendent

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

Ms. Drees moved, Ms. Royer seconded to approve the agenda as published. **18-23**

AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees, Mr. McKenzie

NAYS: None

**EXECUTIVE SESSION**

Ms. Drees moved, Ms. Royer seconded to enter executive session in accordance with O.R.C. 121.22  
(G) (1) to consider the employment of public employees at 8:06 a.m. **18-24**

AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees, Mr. McKenzie

NAYS: None

The Board returned to regular session at 9:34 a.m.

**ADJOURNMENT**

At 9:35 a.m. Ms. Comfort moved, Ms. Drees seconded to adjourn. **18-25**

AYES: Ms. Mohr, Ms. Royer, Ms. Comfort, Ms. Drees, Mr. McKenzie

NAYS: None

---

Treasurer

---

Board President