



# **Mercer County Educational Service Center**

441 East Market Street  
Celina, Ohio 45822

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**Shelly Vaughn**  
Superintendent

**Kurt Wendel**  
Treasurer

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## **Board Meeting Summary**

### **January 19, 2021**

The Mercer County ESC Governing Board January Special Meeting was convened on Monday, January 18, 2021 at the Mercer County Educational Service Center located at 441 East Market Street in Celina.

#### **Special January Meeting.**

1. The printed agenda was approved. All five Board members answered roll call.
2. Recognition of Guests and Visitors: None
3. The Board went into executive session at 7:31 p.m. and went out at 9:09 p.m. No action taken.
4. New Business:
  - A. The Board approved the Performance Contract with Past Foundation paid by RemoteEDx grant funds.
5. Temporary Substitute Teachers:
  - A. The Board approved the Substitute Teacher Resolution.
6. The Regular February Meeting will be Monday, February 22, 2021 at the Mercer County Educational Service Center Boardroom, 441 E. Market Street, Celina, Ohio at 7:30 p.m.

Meeting adjourned at 9:11 p.m.

