

**MINUTES OF THE BOARD MEETING HELD ON
MONDAY, MARCH 1, 2010 7:30 P.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
SPECIAL MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in special session on Monday, March 1, 2010 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:30 P.M.

I. OPENING

A. CALL TO ORDER

President Glander called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. Sean Maggard, and Mr. Gene Tapalman. Mr. Aaron Cooper arrived at 7:48 P.M.

II. NEW BUSINESS

A. EXECUTIVE SESSION

Resolution 27.10. Motion was made by Mr. Glander, seconded by Mr. Cooper that the Board enter into Executive Session *to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.* [ORC 121.22(G) (1)]

Roll Call:

Yes: Beneke, Maggard, Tapalman, and Glander.

No: None.

President Glander declared the motion carried 4-0.

Time In: 7:40 P.M. Time Out: 11:33 P.M.

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III. ADJOURNMENT

Resolution 28.10 Motion was made by Mr. Cooper, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 11:34 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer