

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Special Meeting

Monday, September 12, 2016 – 5:00 P.M. Eaton County Club

South Strong....Panther Proud

I. OPENING

Appointment of Treasurer Pro tem

Resolution 87.16 Motion made by Mr. DeLong, seconded by Mr. Maggard, to appoint Tim Beneke as Treasurer pro tem, to act as recorder for this Special Board of Education Meeting due to the absence of Tearalee Riddlebarger, Treasurer.

Roll Call:

Yes: Beneke, DeLong, Maggard, Pemberton

No: None

Absent: Randolph

President Pemberton declared the motion carried 4-0-1.

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, and Mr. James Pemberton. Mr. Michael Randolph was absent.

C. Adoption of Agenda

Resolution 88.16 Motion made by Mr. Beneke, seconded by Mr. Pemberton, to approve the September 12, 2016 Special Board Meeting Agenda.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

II. EXECUTIVE SESSION

Resolution 89.16 Motion was made by Mr. Beneke, seconded by Mr. DeLong, for the board to enter into executive session for the purpose pertaining to the requirements of ORC 121.22 (G).(1).

(1) Consideration of personnel matters – Preparing for Superintendent Evaluation

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Time In: 5:11 P.M.

Time Out: 6:38 P.M.

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III. ADJOURNMENT

Resolution 90.16 Motion was made by Mr. Maggard, seconded by Mr. Pemberton, that the meeting be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Meeting adjourned at 6:39 p.m.

President

Attest: Treasurer pro tem