

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Monday, March 21, 2016 – 5:30 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Monday, March 21, 2016, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 5:30 P.M.

I. OPENING:

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, Mr. Michael Randolph, and Mr. James Pemberton.

C. Adoption of Agenda

Resolution 24.16 Motion made by Mr. Beneke, seconded by Mr. Randolph to approve the March 21, 2016 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

II. EXECUTIVE SESSION

Resolution 25.16 Motion made by Mr. Maggard, seconded by Mr. DeLong that the Board enter into Executive Session regarding the purpose pertaining to the requirements of ORC 121.22 (G)(1) and (6).

(1) Consideration of personnel matters

(6) Details relative to the security arrangements and emergency response protocols

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

Time in: 5:31 p.m.

Time out: 6:20 p.m.

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III. ADJOURNMENT

Resolution 26.16 Motion was made by Mr. Randolph, seconded by Mr. Maggard, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Meeting adjourned at 6:21 P.M.

President

Attest: Treasurer