

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
Tuesday March 24, 2009 8:45 P.M.
TWIN VALLEY SOUTH SCHOOL – MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Tuesday, March 24, 2009 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 John Glander called the meeting to order.

B. ROLL CALL

Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. Chris Wentlender and Mr. Gene Tapalman. Mr. Cooper arrived at 6:50P.M.

II. NEW BUSINESS

A. EXECUTIVE SESSION

Resolution 40.09. Motion was made by Mr. Beneke, Seconded by Mr. Tapalman that the Board enter into Executive Session to consider the appointment of a public official [ORC 121.22(G)(1)].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

Time In: 5:37 P.M. Time Out: 10:13 P.M.

B. EXIT EXECUTIVE SESSION

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C. SPECIAL BOARD MEETING SCHEDULED

Resolution 41.09. Motion was made by Mr. Cooper, Seconded by Mr. Tapalman to have a special board meeting following the special board meeting on Thursday, March 26, 2009. The purpose of the meeting will be to approve the tax budget and tax rates from the Preble County Auditor's Office.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

III. ADJOURNMENT

Resolution 42.09. Motion was made by Mr. Cooper, seconded by Mr. Wentlender, that the meeting be adjourned. Meeting adjourned at 10:15 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: April 20, 2009 7:30 P.M. Media Center