

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
Minutes – Special Meeting
Monday, March 7, 2011 – 7:30 P.M. Media Center
Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Monday, March 7, 2011 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 Beneke 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 was absent.

II. NEW BUSINESS:

EXECUTIVE SESSION

Resolution 23.11. Motion was made by Mr. Glander, seconded by Mr. Tapalman that the Board enter into Executive Session to consider the employment of a public employee [O.R.C. 121.22(G)(1)]; to prepare for negotiations [O.R.C. 121.22(G)(4)]; and to conduct any business if necessary.

Roll Call:

Mr. Beneke - Yes

Mr. Glander - Yes

Mr. Tapalman – Yes

Mr. Maggard – Yes

President Beneke declared the motion carried 4-0.

Time In: 7:38 P.M.

Time Out: 9:56 P.M.

** Treasurer's Note: Mr. Cooper entered the Executive Session at 7:39 P.M.*

III. OTHER BUSINESS

A. TAX BUDGET AND TAX RATES

Resolution 24.11. Motion was made by Mr. Maggard, seconded by Mr. Cooper that the Board approve the tax budget and tax rates from the Preble County Auditor's Office.

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Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

B. SPECIAL MEETING

Resolution 25.11. Motion was made by Mr. Beneke, seconded by Mr. Glander for a Special Meeting to be held Monday, March 14, 2011 at 6:30 A.M. in the Media Center to consider the employment of a public employee [O.R.C.121.22(G)(1)] and conduct any business if necessary.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

IV. ADJOURNMENT

Resolution 26.11. Motion was made by Mr. Cooper, seconded by Mr. Tapalman, the meeting be adjourned.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

Meeting adjourned at 10:00 P.M.

President

Attest: Treasurer