TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Monday, March 14, 2011 – 6:30 A.M. Media Center Traditional Values... Terrific Kids

The Twin Valley Board of Education met in special session on Monday, March 14, 2011 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 A.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 27.11. 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)]; 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: 6:35 A.M. Time Out: 7:05 A.M.

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^{*} Treasurer's Note: Mr. Cooper entered the Executive Session at 6:36 A.M.

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IV. ADJOURNMENT

Resolution 28.11.	Motion was	made by M	r. Maggard	, seconded	by Mr.	Cooper	the
meeting be adjourn	ned.						

Roll Call:
Yes: All
No: None
President Beneke declared the motion carried 5-0.
Meeting adjourned at 7:06 A.M.

President Attest: Treasurer

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