

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION
Minutes – Special Meeting Work Session
Tuesday, May 29, 2012 – 7:00 P.M. Media Center
Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Tuesday, May 29, 2012 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:00 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. Sean Maggard, Mr. Aaron Cooper, Mr. John Glander, and Mr. James Pemberton.

C. Adoption of Agenda

Resolution 47.12 Motion made by Mr. Cooper, seconded by Mr. Maggard to approve the May 29, 2012 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 5-0.

II. EXECUTIVE SESSION

Resolution 48.12 Motion made by Mr. Cooper, seconded by Mr. Maggard that the Board enter into Executive Session to consider the employment and compensation of public employees (ORC 121.22 (G)(1)).

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 5-0.

Time in: 7:05 p.m.

Time out: 7:40 p.m.

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III. OTHER BUSINESS

None

IV. ADJOURNMENT

Resolution 49.12 Motion was made by Mr. Glander, seconded by Mr. Pemberton, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

Meeting adjourned at 7:41 P.M.

President

Attest: Treasurer