

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Wednesday, August 31, 2011 – 7:30 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Wednesday, August 31, 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. Aaron Cooper, Mr. John Glander, Mr. Sean Maggard, and Mr. Gene Tapalman.

C. Adoption of Agenda

Resolution 88.11 Motion made by Mr. Maggard seconded by Mr. Cooper to approve the August 22, 2011 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 5-0.

II. EXECUTIVE SESSION

Resolution 89.11 Motion made by Mr. Cooper seconded by Mr. Glander 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: 7:32 p.m.

Time out: 8:50 p.m.

Treasurer's Note: Mrs. Janet Cooper and Mrs. Rachel Tait were invited into Executive Session at 7:32 p.m. Mrs. Cooper and Mrs. Tait left Executive Session at 8:30 p.m.

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III. OTHER BUSINESS

None

IV. ADJOURNMENT

Resolution 90.11. Motion was made by Mr. Tapalman, seconded by Mr. Maggard, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 5-0.

Meeting adjourned at 8:52 P.M.

President

Attest: Treasurer