

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Monday, March 10, 2014 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Monday, March 10, 2014, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

I. OPENING:

A. Call to Order

President Maggard called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. James Pemberton, Mr. Michael Randolph, and Mr. Sean Maggard

C. Adoption of Agenda

Resolution 21.14 Motion made by Mr. Beneke, seconded by Mr. Randolph to approve the March 10, 2014 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Maggard declared the motion carried 5-0.

II. EXECUTIVE SESSION

Resolution 22.14 Motion made by Mr. Pemberton, seconded by Mr. Randolph that the Board enter into Executive Session regarding the purpose pertaining to the requirements of ORC 121.22 (G)(1,4).

(1) Consideration of personnel matters

(4) Preparing for negotiations

Roll Call:

Yes - All

No - None

President Maggard declared the motion carried 5-0.

Time in: 6:32 p.m.

Time out: 9:09 p.m.

Mr. Cottingim was invited into Executive Session at 6:32pm.

Mr. Cottingim exited Executive Session at 7:36pm.

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III. ADJOURNMENT

Resolution 23.14 Motion was made by Mr. DeLong, seconded by Mr. Pemberton, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Maggard declared the motion carried 5-0.

Meeting adjourned at 9:10 P.M.

President

Attest: Treasurer