

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Wednesday, November 11, 2015 – 6:00 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Wednesday, November 11, 2015, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:00 P.M.

I. OPENING:

Appointment of Treasurer Pro tem

Resolution 129.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong to appoint Tim Beneke as Treasurer pro tem, to act as recorder for this Special Board of Education Meeting due to the absence of Rachel Tait, Treasurer.

Roll Call:

Yes: Beneke, DeLong, Maggard, Randolph, Pemberton

No: None

President Pemberton declared the motion carried 5-0.

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

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

C. Adoption of Agenda

Resolution 130.15 Motion made by Mr. Randolph, seconded by Mr. Maggard to approve the November 11, 2015 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

II. EXECUTIVE SESSION

Resolution 131.15 Motion was made by Mr. Maggard, seconded by Mr. DeLong, for the Board to enter into executive session for the purpose pertaining to the requirements of ORC 121.22(G).(1).

(1) Consideration of personnel matters, Superintendent search.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Time in: 6:01 p.m.

Time out: 8:29 p.m.

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III. ADJOURNMENT

Resolution 132.15 Motion was made by Mr. Randolph, seconded by Mr. Beneke that the meeting be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Meeting adjourned at 8:30 p.m.

President

Attest: Treasurer