**I. OPENING**

Appointment of Treasurer Pro tem

Due to the absence of Tearalee Riddlebarger, Treasurer, the board needs to appoint a Treasurer pro tem **Tim Beneke** to be acting recorder for this Special Board of Education Meeting.

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | D |  | | | | | | | | | | |
| Second: | M |  |  |  |  |  |  |  |  |  |  |  |
| Vote: | 4-0 |  | Be | Y | De | Y | Ma | Y | Ra | AB | Pe | Y |

1. Call to Order
2. Roll Call Be X De X Ma X Ra AB Pe X

C. Adoption of Agenda

Recommend that the September 12, 2016 Special Board Meeting Agenda be approved.

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | B |  | | | | | | | | | | |
| Second: | P |  |  |  |  |  |  |  |  |  |  |  |
| Vote: | 4-0 |  | Be | Y | De | Y | Ma | Y | Ra | AB | Pe | Y |

**II. EXECUTIVE SESSION**

For the purpose pertaining to the requirements of ORC 121.22 (G)\_\_\_

1. Consideration of personnel – Preparing for Superintendent Evaluation

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | | B | |  | | | | | | | | | | | | | | | | |
| Second: | | D | |  |  | |  | |  |  |  |  | |  | |  |  | |  | |
| Vote: | | 4-0 | |  | Be | | Y | | De | Y | Ma | Y | | Ra | | AB | Pe | | Y | |
| Time In: | | 5:11 | | | P.M. | |  | | | | | Time Out: | | 6:38 | | | P.M. | |

**III. ADJOURNMENT**

Recommend that the meeting be adjourned.

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Motion: | M |  | | | | | | | | | | |
| Second: | P |  |  |  |  |  |  |  |  |  |  |  |
| Vote: | 4-0 |  | Be | Y | De | Y | Ma | Y | Ra | AB | Pe | Y |

Meeting ended at 6:39p

Mike Randolph was absent for the work session