

**MINUTES OF THE BOARD MEETING HELD ON
WEDNESDAY, JANUARY 27, 2010 6:30 A.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
SPECIAL MEETING
*Traditional Values...Terrific Kids***

The Twin Valley Board of Education met in special session on Wednesday, January 27, 2010 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 A.M.

I. OPENING

A. CALL TO ORDER

President Glander 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. Mr. Gene Tapalman was absent.

II. NEW BUSINESS

Resolution 11.10. Motion was made by Mr. Cooper, seconded by Mr. Beneke to approve item A.

A. Maturing of Bonds

Approved the resolution requesting Treasurer to certify maximum maturing of bonds.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

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Resolution 12.10. Motion was made by Mr. Maggard, seconded by Mr. Cooper to approve item B.

B. Certificate of County Auditor

Approved the resolution declaring the necessity of bond issue and of tax levy, as provided by Section 3318.06 and 133.18 of the Ohio Revised Code, and certifying the same to the County Auditor and the Board of Elections.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

III. EXECUTIVE SESSION

Resolution 13.10. Motion was made by Mr. Glander, seconded by Mr. Cooper that the Board enter into Executive Session *to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.*" [ORC 121.22(G) (1)]

Roll Call:

Yes: Beneke, Cooper, Glander, Maggard.

No: None.

President Glander declared the motion carried 4-0.

Time In: 6:36 A.M. Time Out: 6:53 A.M.

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IV. ADJOURNMENT

Resolution 14.10 Motion was made by Mr. Beneke, seconded by Mr. Maggard, the meeting be adjourned. Meeting adjourned at 6:54 A.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 4-0.

President

Attest: Treasurer

Next Regular Meeting: Monday, February 22, 2010 7:30 P.M. Media Center