

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
Thursday March 26, 2009 9:43 P.M.
TWIN VALLEY SOUTH SCHOOL – MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Thursday, March 26, 2009 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 9:43 P.M.

I. OPENING

A. CALL TO ORDER

President John 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. Gene Tapalman, and Mr. Chris Wentlender.

II. NEW BUSINESS

A. TAX BUDGET AND TAX RATES

Resolution 46.09 Motion was made by Mr. Glander, seconded by Mr. Tapalman that the Board approve the tax budget and tax rates from the Preble County Auditor's Office [EXHIBIT A].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

B. BOARD FEES

Resolution 47.09 Motion was made by Mr. Cooper, seconded by Mr. Tapalman that the Board Fees be waived for this special meeting.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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III. ADJOURNMENT

Resolution 48.09. Motion was made by Mr. Tapalman, seconded by Mr. Cooper, that the meeting be adjourned. Meeting adjourned at 9:46 P.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

President

Attest: Treasurer

Next Regular Meeting: April 20, 2009 7:30 P.M. Media Center