

**MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON
Tuesday March 31, 2009 8:00 P.M.
TWIN VALLEY SOUTH SCHOOL – MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Tuesday, March 31, 2009 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 8:00 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. EXECUTIVE SESSION

Resolution 49.09. Motion was made by Mr. Cooper, seconded by Mr. Tapalman that the Board enter into Executive Session to consider the appointment of a public official [ORC 121.22(G)(1)].

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

Time In: 8:20 P.M. Time Out: 12:30 A.M.

Roll Call:

Yes: All.

No: None.

President Glander declared the motion carried 5-0.

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III. ADJOURNMENT

Resolution 50.09. Motion was made by Mr. Beneke, seconded by Mr. Cooper, that the meeting be adjourned. Meeting adjourned at 12:32 A.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