

**MINUTES OF THE BOARD MEETING HELD ON
JULY 10, 2008 7:00 A.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
SPECIAL MEETING**

The Twin Valley Board of Education met in special session on Thursday, July 10, 2008 in the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 7:00 A.M.

I. OPENING

A. CALL TO ORDER AND ROLL CALL

President Glander called the meeting to order. Members present and answering roll call were: Mr. Tim Beneke, Mr. John Glander, Mr. Chris Wentlender. Mr. Aaron Cooper arrived at 7:03 A.M. Mr. Gene Tapalman was absent.

II. NEW BUSINESS

A. RESIGNATION - CERTIFIED

Resolution 84.08. Motion was made by Mr. Beneke, seconded by Mr. Wentlender to accept the resignation of Laura Sollenberger, Elementary Intervention Specialist, and effective July 10, 2008.

Roll Call:

Yes: Glander, Wentlender, and Beneke.

No: None.

President Glander declared the motion carried 3-0.

B. PARTICIPATION IN OSFC CFAP

Resolution 85.08. Motion was made by Mr. Cooper, seconded by Mr. Wentlender to authorize Twin Valley Community Local School District Board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program.

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander.

No: None.

President Glander declared the motion carried 4-0.

**MINUTES OF THE BOARD MEETING HELD ON
JULY 10, 2008 7:00 A.M.
TWIN VALLEY SOUTH SCHOOL—MEDIA CENTER
SPECIAL MEETING**

III. ADJOURNMENT

Resolution 86.08 Motion was made by Mr. Cooper, seconded by Mr. Wentlender, the meeting be adjourned. Meeting adjourned at 7:20 A.M.

Roll Call:

Yes: Wentlender, Beneke, Cooper, and Glander.

No: None.

President Glander declared the motion carried 4-0.

President

Attest: Treasurer

Next Regular Meeting: July 21, 2008 7:30 P.M. Media Center