

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Monday, August 22, 2011 – 5:00 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Monday, August 22, 2011 at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 5:00 P.M.

I. OPENING:

A. Call to Order

President Beneke called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Aaron Cooper, Mr. Sean Maggard, and Mr. Gene Tapalman. Mr. John Glander was absent.

C. Adoption of Agenda

Resolution 76.11 Motion made by Mr. Cooper seconded by Mr. Tapalman to approve the August 22, 2011 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 4-0.

Resolution 77.11 Motion made by Mr. Tapalman seconded by Mr. Maggard that Mr. Cooper be Treasurer Pro Tem.

Roll Call:

Yes - All

No - None

President Beneke declared the motion carried 4-0.

II. DISCUSSION ITEM

Dr. Aron Ross with the Educational Service Center of Central Ohio explained the pOhio Superintendent Evaluation System process and assisted the Board and Dr. Moore with setting Superintendent's goals for the next 12 months.

Treasurer's Note: Mrs. Tait arrived at 6:01 p.m.

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IV. ADJOURNMENT

Resolution 78.11. Motion was made by Mr. Cooper, seconded by Mr. Maggard, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Beneke declared the motion carried 4-0.

Meeting adjourned at 7:10 P.M.

President

Attest: Treasurer