

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Minutes – Special Meeting

Monday, January 26, 2015 – 6:30 P.M. Media Center

Traditional Values...Terrific Kids

The Twin Valley Board of Education met in special session on Monday, January 26, 2015, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 6:30 P.M.

I. OPENING:

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Sean Maggard, Mr. Michael Randolph, and Mr. James Pemberton.

C. Adoption of Agenda

Resolution 17.15 Motion made by Mr. Beneke, seconded by Mr. Randolph to approve the January 26, 2015 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

II. DISCUSSION

None

III. EXECUTIVE SESSION

Resolution 18.15 Motion made by Mr. Maggard, seconded by Mr. DeLong that the Board enter into Executive Session regarding the purpose pertaining to the requirements of ORC 121.22 (G)(1).

(1) Consideration of personnel matters

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 5-0.

Time in: 6:37 p.m.

Time out: 8:10 p.m.

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IV. OTHER BUSINESS

None

V. ADJOURNMENT

Resolution 19.15 Motion was made by Mr. Maggard, seconded by Mr. Randolph, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 5-0.

Meeting adjourned at 8:11 P.M.

President

Attest: Treasurer