Tri-Valley Board of Education
Agenda
January 22, 2018
5:00 P.M

Board Members:
Eddie Brock, Jenny Cox, Jason Schaumleffel, Scott Welker

Pledge of Allegiance/Opening Prayer

Roll Call:
Mr. Brock____ Mrs. Cox____ Mr. Schaumleffel____ Mr. Welker____

Adoption of the Agenda:

Motion____Second____ Brock____Cox____Schaumleffel____Welker____

I. Executive Session

A. ***Executive Session to discuss the appointment of an official.***

Motion to enter Executive Session*:*

Motion____Second____ Brock____Cox____Schaumleffel____Welker____

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

II. Appointment

A. Approve the following resolution:

Whereas a vacancy has been caused on the board of education by reason of the death of board member Russell Wagner; and

Whereas this board of education has by law the authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Tri-Valley Local School District that _____ be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. Russell Wagner. To begin January 22, 2018 through December 31, 2019.

Motion____Second____ Brock____Cox____Schaumleffel____Welker____

Meeting Adjournment @ _____P.M.

Motion____ Second____ Brock____Cox____Schaumleffel____Welker_____

The next Regular meeting will be held Thursday, February 8th, 2018 at 5:30 p.m.