

The South Point Local Board of Education met in special session on April 23, 2009 at 6:00 p.m. The following members present: Mr. Keffer, Mr. Roberts, Mr. Sherman and Mr. West. Mrs. Cogan was absent

100-09 CONTRACT APPROVED, AOS GAAP OVERSIGHT

Mr. Roberts moved second by Mr. Keffer to approve an agreement with the Auditor of State to provide oversight services for the preparation of District financial statements for fiscal year ending June 30, 2009 and June 30, 2010 as presented by the Treasurer.

The vote was: Mrs. Cogan, absent; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried

101-09 EXECUTIVE SESSION

Mr. Sherman moved second by Mr. Keffer to go into executive session to discuss District facility issues.

The vote was: Mrs. Cogan, absent; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

Out 6:15

102-09 RETURN FROM EXECUTIVE SESSION

Mr. Keffer moved second by Mr. Roberts to return from executive session.

The vote was: Mrs. Cogan, absent; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.

Back 7:40

99-09 ADJOURN

Mr. Sherman moved second by Mr. Keffer to adjourn the meeting.

The vote was: Mrs. Cogan, absent; Mr. Keffer, yea; Mr. Roberts, yea; Mr. Sherman, yea; Mr. West, yea.
Motion carried.