

The South Point Local Board of Education met in special session on December 7, 2009 at 6:30 p.m. at the office of the Board of Education to discuss personnel matters. The following members were present: Mrs. Cogan, Mr. Keffer, Mr. Sherman, Mr. Roberts and Mr. West.

285-09 EXECUTIVE SESSION

Mr. Keffer moved second by Mrs. Cogan to go into executive session to discuss personnel matters.

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

Out 6:31

286-09 RETURN FROM EXECUTIVE SESSION

Mrs. Cogan moved second by Mr. Roberts to return from executive session.

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

Back 7:55

President said personnel matters were discussed and upon roll call, all members were present.

287-09 ADJOURN

Mrs. Cogan moved second by Mr. Roberts to adjourn the meeting.

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

PRESIDENT

TREASURER