Tri-Valley Board of Education
Special Meeting Agenda
January 21, 2016
5:30 P.M

Board Members:
Eddie Brock, Jennifer Cox, Jason Schaumleffel, Russ Wagner

Note:
This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

Roll Call:
Brock____Cox____Schaumleffel____Wagner____

Adoption of the Agenda:

Motion____Second____ Brock____Cox____Schaumleffel____Wagner____

I. Executive Session

A. ***Executive Session to discuss appointment to the Board of Education.***

Motion to enter Executive Session:

Motion____Second____ Brock____Cox____Schaumleffel____Wagner____

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 resignation of board member Cindy Cameron; 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 Cindy Cameron. To begin January 21, 2016 through December 31, 2017.

Motion____Second____ Brock____Cox____Schaumleffel____Wagner____

III. <u>Treasurer's Report</u>

A. Approve the acceptance of a 10% reduction of the premiums for employer paid life and AD&D insurance with Assurant Employee Benefits.

Motion____Second_____Brock_____Cox_____Schaumleffel_____Wagner_____

Meeting Adjournment @ _____P.M.

Motion_____ Second_____ Brock_____Cox_____Schaumleffel_____Wagner_____

The next Regular meeting will be held Thursday, February 11, 2016 at 5:30 p.m.