

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

Board Members:

Eddie Brock, Jennifer Cox, Jason Schaumleffel, Russ Wagner

Roll Call:

All Present

Adoption of the Agenda:

Motion approved

I. Executive Session

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

Motion to enter Executive Session:

Time entered into Executive Session: 5:37 p.m.

Time Executive Session Ended: 10:19 p.m.

II. Appointment

A. Approved 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 *Terry Hutchison* 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.

III. Treasurer's Report

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

Meeting Adjourned @ 10:22 P.M.

The next Regular meeting will be held Thursday, February 18, 2016 at 5:30 p.m.