

Tri-Valley Board of Education

Addendum

December 10, 2015

I. Board Member

- A. Accept the resignation of 2015 Board of Education President, *Cindy Cameron* effective December 3, 2015 due to being appointed as Muskingum County Commissioner.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

The Tri-Valley Board of Education hereby recognizes that a Board Member vacancy has been created for the period of December 4th – December 31st, 2015 due to the resignation of Board Member Cindy Cameron. The current Board of Education will not appoint a new Board Member to fill this vacancy. An appointment of a new Board Member to fill the vacancy will occur in the next Board term which begins after January 1st, 2016.

II. Personnel Report

A. Classified

1. Accept the resignation of bus driver, *Ileda Marshall*, effective December 8, 2015.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

2. Approve the unpaid Leave of Absence request for bus driver, *Tom Booze*, effective September 21, 2015.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____

III. Superintendent's Report

- A. Grant approval to advertise and accept bids for the purchase of three 77 passenger, conventional school buses.

Motion____ **Second**____ Brock____ Cameron____ Hutchison____ Prince____ Wagner____