

Tri-Valley Board of Education

Addendum

September 10, 2015

I. Personnel

A. Classified

1. Accept the resignation of *Rita Huston*, Assistant Cook at the MS, effective at the beginning of the 2015-2016 school year.

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

2. Accept the resignation of *Susan Hittle*, Assistant Cook at Frazeyburg Elementary, effective September 18, 2015.

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

II. Superintendent's Report

Topic: To discuss matters required to be kept confidential by federal law or rules or state statutes.

Motion to enter into Executive Session:

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

Time entered into Executive Session: _____p.m.

Time Executive Session Ended: _____p.m.

- A.** Motion to approve the attached Settlement Agreement.

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