



Tri-Valley Board of Education Minutes

August 4, 2015
3:00 P.M.

Work Session

Board Members:

Eddie Brock
Cindy Cameron- President
Terry Hutchison
Martha Prince
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.

President:

Open meeting – Pledge of Allegiance

Roll Call:

Brock____ Cameron____ Hutchison____ Prince____ Wagner____

I. Personnel Report

A. Certified

1. Rescind the one year limited contract to *Maria Pick* as Language Arts instructor at the Middle School for the 2015-2016 school year, as she is currently in contract with another school district.

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

II. Discussion to begin regarding contracts and operational items for the school system.

1. **Topic: To discuss**_____

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.

2. **Topic: To discuss**_____

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.

3. **Topic: To discuss**_____

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.

Adjournment @ _____P.M.

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

The next regular Board Meeting will be held Wednesday, August 12th at 5:30 p.m.