

A. AGENDA

A1 President calls meeting to order. Time: 5:30 p.m.

A2 President calls on Treasurer to take the roll.

Roll Call:

Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present
Mr. Chris Thompson	Present
Mr. Blake Shaffer	Present
Mrs. Jackie Gray	Present

A3 Pledge of Allegiance

B. EXECUTIVE SESSION

B1 It is recommended that the Board enter into executive session

Mr. Collins moved and Mr. Thompson seconded to go into Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employee or official

ROLL CALLL: Ayes: Yinger, Collins, Thompson, Shaffer, Gray
Nayes: None Motion Carried 5-0

Time In: 5:30 p.m.

Time Out: 8:18 p.m.

C. ADJOURNMENT

Mrs. Gray moved and Mr. Thompson seconded to adjourn the meeting at 8:18 p.m. until the next regular meeting of the Board of Education.

ROLL CALL: Ayes: Yinger, Collins, Thompson, Shaffer, Gray
Nayes: None: Motion carried 5-0