

A. AGENDA

A1 President calls meeting to order. Time: 5:02 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**

Mrs. Gray 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 CALL: Ayes: Yinger, Shaffer, Gray, Thompson, Collins
Nays: None Motion Carried 5-0

Time In: 5:03 p.m.

Time Out: 10:04 p.m.

C. ADJOURNMENT

Mr. Collins moved and Mr. Thompson seconded to adjourn the meeting at 10:05 p.m. until the next regular meeting of the Board of Education.

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