

WORK SESSION

August 17, 2013

The Buckeye Valley Local Board of Education met in a WORK SESSION at 10:00 a.m. at the High School in Baron Hall.

CALL TO ORDER

President, Tom Sheppard, called the meeting to order.

ROLL CALL

The following members were present: Mike Bell
Mr. Boester
Joe Roden
Tom Sheppard

The following members were absent: Mr. Kaelber

Administration present were: Mark Tingley, Superintendent
Andrew Miller, Asst. Superintendent

14-09

APPROVAL OF AGENDA

Motion by Mr. Bell and seconded by Mr. Roden that the agenda be accepted as presented
Roll call vote: Mr. Roden, yes; Mr. Bell, yes; Mr. Sheppard, yes; Mr. Boester, yes
Motion carried.

DISCUSSION ITEMS

- 1.) Staffing Summary
- 2.) Permanent Improvement Fund Update
- 3.) Strategic Planning
- 4.) Facilities

No action was taken on the above discussion items

14-10

EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Roden that the board go into executive session to discuss G-1, Employment and Evaluation of Public Employees, according to O.R.C. 121.22
AT 1:03 p.m.
Roll call vote: Mr. Bell, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Sheppard, yes
Motion carried. The board reconvened at 1:16 pm

14-11

ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Roden that the meeting be adjourned at 1:18 p.m.
Roll call vote: Mr. Roden, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

President

Treasurer

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