

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

March 20, 8:15 a.m.

Board Office, New Madison, Ohio

CALL TO ORDER AND ROLL CALL

EXECUTIVE SESSION

- A. **Dubbs** moved and **Harrison** seconded that The Board of Education enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing, as recommended by the Superintendent.

Time in: 8:20 a.m. Time out: 12:40 p.m.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			10-170

ADJOURNMENT

- A. **Dubbs** moved and **Frech** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>12:41 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer