

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Special Board of Education Meeting –

May 13, 2013 – 7:00 p.m.
Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Frech, Harrison, Schlechty
Dubbs arrived at 7:17 p.m.

EXECUTIVE SESSION

- A. Pursuant to Ohio Revised Code Section 121.22(G)(1), **Harrison** moved and **Frech** that the Board of Education adjourn to executive session for the purpose of considering the appointment, employment, dismissal, discipline, demotion, compensation of an employee or official of the School District.

Time In: 7:01 p.m. Time Out: 10:38 p.m.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>5</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			13-179

ADJOURNMENT

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

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			
President Bevins declared the meeting adjourned at		<u>10:38 p.m.</u>			

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer