

The Waynesfield Goshen Board of Education met in Special Session on June 23, 2010 at 5:30 p.m. in the Board of Education Office.

Roll Call: Present: Brookhart, Maxwell, Pepple, Schultz, Turner
Absent: 0

2010-158

Motion by Brookhart, second by Pepple that the Board accept the agenda as presented.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-159

Motion by Schultz, second by Turner that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing:

- A. Personnel
- | | | | |
|-------------------------------------|---------------------------|-------------------------------------|--|
| <input type="checkbox"/> | Appointment or Evaluation | <input type="checkbox"/> | Promotion |
| <input checked="" type="checkbox"/> | Employment | <input type="checkbox"/> | Demotion |
| <input type="checkbox"/> | Dismissal | <input checked="" type="checkbox"/> | Compensation |
| <input type="checkbox"/> | Discipline | <input type="checkbox"/> | Investigation of charges or complaints against an employee, official or student. |
- B. Property purchase or sale
C. Conferences with an attorney involving pending or imminent court action
D. Negotiations (Preparing, Conducting, or Reviewing)
E. Confidential matters as required by federal/state laws, statutes
F. Security arrangements

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

Tom Brookhart left the meeting at 6:30 p.m.

Time Entered Into Executive Session: 5:34 p.m.
Time Returned to Regular Session: 6:22 p.m.

2010-160

Motion by Schultz, second by Pepple to reject the bids for asphalt sealing.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz
Voted Nays: 0

2010-161

Motion by Turner, second by Schultz to submit a base bid and two alternate bids for asphalt sealing.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz
Voted Nays: 0

2010-162

Motion by Turner, second by Schultz that the meeting be adjourned at 7:24 p.m.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz
Voted Nays: 0

Colin Maxwell, Board President

Douglas Passet, Treasurer