Date:

The Van Buren Board of Education met in special session on Tuesday, October 28, 2008, at 5:10 P.M. in the community room at Van Buren Local School with the following roll call:

Mr. JeffSalisbury	Absent
Mr. Ken Rowles	Present
Mr. Matt Conkle	Present
Mrs. Karen Flanagan	Present
Mr. Chris McKinley	Present

The invocation and Pledge of Allegiance were led by Mr. Ken Rowles.

## (08-090) FIVE-YEAR FORECAST APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. McKinley to approve the five-year forecast as presented.

Vote: Mrs. Flanagan, yes; Mr. McKinley, yes; Mr. Conkle, yes; Mr. Rowles, yes. The Vice-President declared the motion carried.

## (08-091) OAPSE CONTRACT APPROVED

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to adopt the tentative agreement between the Board of Education and the Ohio Association of Public School Employees (O.A.P.S.E.) effective July 1, 2008, through June 30, 2011.

Vote: Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. McKinley, yes; Mr. Rowles, yes. The Vice-President declared the motion carried.

## (08-092) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Conkle to adjourn at 6:26 P.M.

Vote: Mrs. Flanagan, yes; Mr. Conkle, yes; Mr. McKinley, yes; Mr. Rowles, yes. The Vice-President declared the motion carried.

Date	Board Vice-President
	Treasurer