

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 101411

Held Date: October 28, 2010

The Van Buren Board of Education met in special session on Thursday, October 28, 2010, at 7:00 P.M. in the community room at Van Buren Local School with the following roll call:

Mrs. Karen Flanagan	Present
Mr. Chris McKinley	Present
Mr. Matt Conkle	Present
Mr. Ken Rowles	Present
Mr. Jeff Salisbury	Present

(10-100) FIVE-YEAR FORECAST APPROVED

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

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

(10-101) MOU APPROVED

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve a memorandum of understanding (MOU) with the VBEA Union for a three-hour delay.

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

(10-102) ADJOURNMENT

It was moved by Mr. Salisbury and seconded by Mr. Rowles to adjourn at 8:02 P.M.

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

Date

Board President

Treasurer