

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
April 6, 2012
BOARD OF EDUCATION SPECIAL MEETING
High School Conference Room
7:00 A.M.**

AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

Mr. Larry Carfrey	_____	Mr. Mark Ruff	_____
Ms. Judy Cook	_____	Mr. Sean Ruth	_____
Ms. Kristen Earich	_____		

III. APPROVAL OF AGENDA

Motion to approve the agenda for the April 6, 2012 special meeting.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

IV. RESIGNATION AGREEMENT

Motion to accept the resignation agreement of an employee as presented.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

V. EMPLOYMENT AGREEMENT

Motion to accept the employment agreement of an employee as presented.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

VI. ADJOURNMENT

Motion to adjourn the meeting at _____ a. m.

MOTION: _____

Carfrey _____

Cook _____

Earich _____

SECOND: _____

Ruff _____

Ruth _____

Carried/Failed _____ to _____