

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
January 3, 2012  
BOARD OF EDUCATION SPECIAL MEETING  
High School Conference Room  
6:45 P.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. EXECUTIVE SESSION**

Motion to enter into Executive Session at \_\_\_\_\_ p. m. to consider the employment of a public employee(s), specifically to consider the evaluation(s) of the public employee(s) for purposes of continued employment and to consider the investigation of charges or complaints against a public employee (s).

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Motion to return from Executive Session at \_\_\_\_\_ p. m.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. ADJOURNMENT**

Motion to adjourn the meeting at \_\_\_\_\_ p. m.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_