

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
December 6, 2010  
BOARD OF EDUCATION SPECIAL MEETING  
Westfall High School Conference Room  
5:45 p. m.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mr. Larry Carfrey	_____	Ms. Peg Reiterman	_____
Mr. Darrell Caudill	_____	Ms. Jan Shannon	_____
Ms. Kristen Earich	_____		

**II. PLEDGE OF ALLEGIANCE**

Board President

**III. TREASURER PRO-TEM**

Motion was made to appoint \_\_\_\_\_, as Treasurer Pro-Tem for the December 6, 2010 Special Board of Education Meeting.

MOTION: _____	SECOND: _____
Carfrey _____	Reiterman _____
Caudill _____	Shannon _____
Earich _____	
	Carried/Failed _____ to _____

**IV. EXECUTIVE SESSION**

Motion to enter into Executive Session at \_\_\_\_\_ p. m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee(s).

MOTION: _____	SECOND: _____
Carfrey _____	Reiterman _____
Caudill _____	Shannon _____
Earich _____	
	Carried/Failed _____ to _____

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

MOTION: \_\_\_\_\_  
Carfrey \_\_\_\_\_  
Caudill \_\_\_\_\_  
Earich \_\_\_\_\_

SECOND: \_\_\_\_\_  
Reiterman \_\_\_\_\_  
Shannon \_\_\_\_\_

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

**V. ADJOURNMENT**

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

MOTION: \_\_\_\_\_  
Carfrey \_\_\_\_\_  
Caudill \_\_\_\_\_  
Earich \_\_\_\_\_

SECOND: \_\_\_\_\_  
Reiterman \_\_\_\_\_  
Shannon \_\_\_\_\_

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