

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
July 13, 2010
BOARD OF EDUCATION SPECIAL MEETING
Crabb, Brown and James, LLP
500 S. Front St. Suite 1200
Columbus, OH 43215
6:30 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. EXECUTIVE SESSION

Motion to enter into Executive Session at _____ p. m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee(s) and to discuss matters which are the subject of pending or imminent court action.

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

Motion to return from Executive Session at _____ p. m.

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

IV. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

MOTION: _____

Carfrey _____

Caudill _____

Earich _____

SECOND: _____

Reiterman _____

Shannon _____

Carried/Failed _____ to _____

