

WESTFALL LOCAL SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

May 21, 2011

BOARD OF EDUCATION SPECIAL WORK SESSION

MONROE TOWNSHIP HALL

12542 SR 316

MT. STERLING, OH 43143

1:30 P. M.

AGENDA ITEMS

CALL TO ORDER

APPOINTMENT OF TREASURER PRO-TEMPORE

Motion to appoint _____ as Treasurer Pro-Tempore for the Special Meeting of May 21, 2011

Motion:	_____	Second:	_____	
Carfrey	___	Earich	_____	
Caudill	___	Reiterman	_____	Ruff ___
		Carried/Failed	_____ to _____	

ROLL CALL

Carfrey	___	Earich	_____	
Caudill	___	Reiterman	_____	Ruff ___

The Facilitator led a discussion of District Goals and Objectives.

EXECUTIVE SESSION (if needed)

Motion to enter into Executive Session at ____ p. m. for the purpose of employment and compensation of an employee(s)

Motion:	_____	Second:	_____	
Carfrey	___	Earich	_____	
Caudill	___	Reiterman	_____	Ruff ___
		Carried/Failed	_____ to _____	

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

Motion:	_____	Second:	_____	
Carfrey	___	Earich	_____	
Caudill	___	Reiterman	_____	Ruff ___
		Carried/Failed	_____ to _____	

ADJOURNMENT

Motion to adjourn the meeting at ____ p. m.

Motion:	_____	Second:	_____	
Carfrey	___	Earich	_____	
Caudill	___	Reiterman	_____	Ruff ___
		Carried/Failed	_____ to _____	