

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
April 6, 2010
BOARD OF EDUCATION EMERGENCY MEETING
Westfall High School Conference Room
8:00 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. APPROVAL OF AGENDA

A. Motion to approve agenda as presented.

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 employment, dismissal promotion, demotion or compensation of an employee(s) and to conference with the board's attorney.

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 _____

VI. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

MOTION: _____
Carfrey _____
Caudill _____
Earich _____

SECOND: _____
Reiterman _____
Shannon _____
Carried/Failed _____ to _____

