

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL WORK SESSION  
APRIL 7, 2009**

The Westfall Local Board of Education met in a special work session on April 7, 2009 at 5:30 p. m. in the elementary school cafeteria.

Members present answered by saying "Aye."

|           |            |          |            |
|-----------|------------|----------|------------|
| Caudill   | <u>Aye</u> | Steward  | <u>Aye</u> |
| Reiterman | <u>Aye</u> | Timbrook | <u>Aye</u> |
| Shannon   | <u>Aye</u> |          |            |

**APPROVAL OF AGENDA**

(09-053) Motion was made by Mr. Caudill, seconded by Ms. Shannon to approve agenda as presented.

|           |            |          |            |
|-----------|------------|----------|------------|
| Caudill   | <u>Yea</u> | Steward  | <u>Yea</u> |
| Reiterman | <u>Yea</u> | Timbrook | <u>Yea</u> |
| Shannon   | <u>Yea</u> |          |            |

Carried: 5 to 0

**EXECUTIVE SESSION**

(09-054) Motion was made by Mr. Timbrook, seconded by Ms. Reiterman to enter into Executive Session at 5:57 p. m. to discuss personnel matters.

|           |            |          |            |
|-----------|------------|----------|------------|
| Caudill   | <u>Yea</u> | Steward  | <u>Yea</u> |
| Reiterman | <u>Yea</u> | Timbrook | <u>Yea</u> |
| Shannon   | <u>Yea</u> |          |            |

Carried: 5 to 0

The Board returned from Executive Session at 7:57 p. m.

**ADJOURNMENT**

(09-055) Motion was made by Mr. Timbrook, seconded by Ms. Shannon to adjourn the meeting at 8:00 p. m.

|           |            |          |            |
|-----------|------------|----------|------------|
| Caudill   | <u>Yea</u> | Steward  | <u>Yea</u> |
| Reiterman | <u>Yea</u> | Timbrook | <u>Yea</u> |
| Shannon   | <u>Yea</u> |          |            |

Carried: 5 to 0

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PRESIDENT

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TREASURER