

Preble Shawnee Local Schools
SPECIAL BOARD OF EDUCATION MEETING
124 Bloomfield Street, Camden, Ohio 45311
January 31, 2014
Agenda

I. Call to Order

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin__, Mr. Willis__.

II. Approval of Agenda

It is recommended that the board approve the agenda as presented.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin__, Mr. Willis__.

III. Approval of Resolution Adopting a Calamity Day Alternative Make-Up Plan

It is recommended that the Board approve the Resolution Adopting a Calamity Day Alternative Make-Up Plan as presented.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin__, Mr. Willis__.

IV. Approval of Membership in OSBA

It is recommended that the Board approve renewal of membership in the Ohio School Boards Association from January through December 2014 at a cost of \$4,657.00.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin__, Mr. Willis__.

V. Executive Session

It is recommended that the Board adjourn to executive session to discuss the employment of public personnel.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin__, Mr. Willis__.

Adjourned at _____ p.m., and returned to public session at _____ p.m.

VI. Adjournment

At _____ p.m., it was moved by _____, seconded by _____, that this special meeting of Preble Shawnee Board of Education adjourn.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mrs. Strickland __, Mrs. Turpin__, Mr. Willis__.