

**Work Session/Special Meeting of the  
Cardinal Local Board of Education**

**April 26, 2017**

**6:00 p.m. Work Session/Special Meeting  
Board Office**

*Ken Klima*, President  
*Wendy Anderson*, Vice President  
*Greg McClain*  
*Linda Smallwood*  
*Katie Thomas*

*Dr. Scott J. Hunt*, Superintendent  
*Merry Lou Knuckles*, Treasurer

I. Roll Call:

\_\_Ken Klima \_\_Wendy Anderson \_\_Greg McClain \_\_Linda Smallwood \_\_Katie Thomas

II. Discussion Items:

- A. 5 year forecast
- B.

III. Executive Session:

\_\_\_\_\_ moves and \_\_\_\_\_ seconds a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: **consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official as it relates to discussing candidates to fill the school board vacancy.** Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

\_\_Ken Klima \_\_Wendy Anderson \_\_Greg McClain \_\_Linda Smallwood \_\_Katie Thomas

***Motion Approved at \_\_\_\_\_ P.M. Time Retired: \_\_\_\_\_ P.M.***

***Time Returned from Executive Session \_\_\_\_\_ P.M.***

IV. Adjournment:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_