

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

May 24, 2017

5:00 p.m. Executive Session

6:00 p.m. Work Session

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. 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 interviewing 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.

III. Discussion Items:

- A. Brian Kelly/John Rundo - Roof Project
- B. Nutrition Group Food Service, 2017-18

IV. 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.** Upon conclusion of the executive session, the Governing Board President will gavel the Governing Board back into open session at this

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__Wendy Anderson __Greg McClain __Linda Smallwood __Katie Thomas __Ken Klima

Motion Approved at _____ P.M. Time Retired: _____ P.M.

Time Returned from Executive Session _____ P.M.

V. Adjournment:

Motion _____ Second _____ Vote _____