

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

August 23, 2017

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

Ken Klima, President
Wendy Anderson, Vice President
Barb Rayburn
Linda Smallwood
Katie Thomas

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

I. Roll Call:

__Ken Klima __Wendy Anderson __Barb Rayburn __Linda Smallwood __Katie Thomas

II. Discussion Items:

A. Pay to Participate Fees

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 the Superintendent's evaluation.** 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 __Barb Rayburn __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 _____