

**Cardinal Local School District
Special Meeting
December 5, 2016**

The Special Meeting of the Cardinal Board of Education held at 6:00 p.m. on December 5, 2016, was attended by Ken Klima, Wendy Anderson, Greg McClain, Linda Smallwood and Katie Thomas.

Executive Session:

Mr. Klima moved and Mrs. Anderson seconded a motion to retire to executive session for the purpose of discussion of the Personnel Contracts and Superintendent's Evaluation.

Motion Approved at: 6:00 P.M.
Time Retired: 6:00 P.M.
Time Returned from Executive Session: 8:45 P.M.

Roll call vote:

Greg McClain, aye Katie Thomas, aye Linda Smallwood, aye Ken Klima, aye Wendy Anderson, aye

Adjournment:

Mrs. Smallwood moved and Mr. McClain seconded a motion to adjourn the meeting.

Meeting adjourned at 8:45 P.M.

Roll call vote: unanimous yes.

Kenneth Klima, President

Merry Lou Knuckles, Treasurer