

**Special Meeting of the *Cardinal Local* Board of Education**

**December 5, 2016 - Board Office  
6:00 pm Special Meeting**

**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:

**It is necessary for this Board to go into this Executive Session for the confidential discussion of information so that the business of the District can be conducted effectively and efficiently.**

Pursuant to Ohio Revised Code Section 121.11 (G) (1), I hereby move that the Board Adjourn to executive session for the purpose of discussion of **Personnel Contract and Superintendent's Evaluation.**

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

Greg McClain    Katie Thomas    Linda Smallwood    Ken Klima    Wendy Anderson

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

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

III. Adjournment:

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

***Meeting adjourned at \_\_\_\_\_ P.M.***