

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

**September 28, 2016 - Board Office
5:00 p.m. Work Session**

**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

III. Executive Session:

A motion to retire to executive session for the purpose of discussion of **Personnel Contracts and Treasurer's Evaluation.**

Motion_____ Second_____ Vote_____

Wendy Anderson Greg McClain Katie Thomas Linda Smallwood Ken Klima

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

Time Returned from Executive Session _____ P.M.

IV. Superintendent's Report

1. Action Items: Personnel

Motion_____ Second_____ Vote_____

Motion to approve the following personnel matters:

A. Resignation

- **Jeremy Hunter**, HS Principal, effective January 11, 2017

Roll call vote: Ken Klima Wendy Anderson Katie Thomas Linda Smallwood Greg McClain

V. Adjournment:

Motion_____ Second_____ Vote_____

Meeting adjourned at _____ P.M.