

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

**August 24, 2016 - Board Office
5:00 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. Presentation:

A. **Athletics / Pay to Participate Update – Andy Cardinal**

III. Discussion Item:

A. **Strategic Planning**

IV. Executive Session:

A motion to retire to executive session for the purpose of discussion of **Treasurer'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.

IV. Adjournment:

Motion_____ Second_____ Vote_____

Meeting adjourned at _____ P.M.