

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

**May 25, 2016 - Board Office  
5:00 p.m. Work Session/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  Katie Thomas  Linda Smallwood  Greg McClain

II. Executive Session:

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

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.**

III. Action Items

1. CEA Contract

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

Motion to approve the Collective Bargaining Agreement between the Cardinal Board of Education and the Cardinal Education Association (CEA) effective August 1, 2016 – August 31, 2019.

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

IV. Executive Session:

A motion to retire to executive session for the purpose of discussion of **Superintendent Contract Goals**.

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.**

V. Adjournment:

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

\_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima \_\_Wendy Anderson \_\_ Greg McClain

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