

Special Meeting of the *Cardinal Local* Board of Education

**April 25, 2016 - Board Office
4:30 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. Discussion Items:

A. **Financial/Forecast Review** with Nita Hendryx, Local Government Services Division of Auditor of State's Office

III. Executive Session:

A motion to retire to executive session for the purpose of discussion of **Reduction in Force, Negotiations and Personnel Contracts.**

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. Adjournment:

Motion_____ Second_____ Vote_____

Meeting adjourned at _____P.M.