

**Cardinal Local School District  
Special Meeting  
January 11, 2016**

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The **Special Meeting** of the Cardinal Board of Education held at 6:00 p.m. on January 11, 2016, was attended by Ken Klima, Wendy Anderson, Greg McClain and Katie Thomas.

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.**

Mr. Klima moved and Mr. McClain seconded a motion to retire to executive session for the purpose of discussion of the Board vacancy.

Roll call vote: Greg McClain, aye      Katie Thomas, aye      Ken Klima, aye      Wendy Anderson, aye

Motion approved:                      6:01 p.m.  
Time Retired:                              6:01 p.m.  
Time Returned from Executive Session:                      7:20 p.m.

**Adjournment:**

Mrs. Thomas moved and Mrs. Anderson seconded a motion to adjourn the meeting.

Meeting adjourned at 7:21P.M.

Roll call vote: Katie Thomas, aye      Ken Klima, aye      Wendy Anderson, aye      Greg McClain, aye

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Kenneth Klima, President

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Merry Lou Knuckles, Treasurer