

Special Meeting of the *Cardinal Local* Board of Education

**January 4, 2016 - Board Office
6:00 p.m. Special Meeting**

**Ken Klima
Wendy Anderson
Greg McClain
Katie Thomas**

**Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer**

I. Roll Call:

Ken Klima Wendy Anderson Greg McClain Katie Thomas

II. Board President

1. Action Items: Resignation

Motion _____ Second _____ Vote _____

Motion to formally accept the resignation of **Nancy Ferguson** as a Cardinal Board of Education member effective December 19, 2015

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

III. 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.

A motion to retire to executive session for the purpose of discussing the **Board vacancy and Superintendent's contract.**

Motion _____ Second _____ Vote _____

Greg McClain Katie Thomas Ken Klima Wendy Anderson

Motion approved: _____ P.M.
Time Retire: _____ P.M.
Time Return from Executive Session: _____ P.M.

VI. Adjournment:

Motion _____ Second _____ Vote _____

Katie Thomas Ken Klima Wendy Anderson Greg McClain

Meeting adjourned at _____ P.M.