

CLINTONDALE COMMUNITY SCHOOLS
Special Board Meeting December 8, 2016
5:30 PM

President, Jason Davidson called the Special Meeting to order at 5:30p.m. in the Administration Building Conference Room.

ROLL CALL

Present

Jason Davidson

Thomas Evilsizer

Mike Scott

Beverly Lewis-Moss - Tardy

Lois Murray

Michael Manning

ABSENT

None

APPROVAL OF AGENDA

Motion by Mr. Manning support by Mr. Scott that the Board approve the agenda as submitted. Motion carried unanimously.

CORRESPONDENCE

Greg Green

RECOGNITION OF VISITORS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- #1 Motion by Mr. Evilsizer, support by Mr. Scott that the Board go into Closed Session as authorized by Section 8(a) of the Open Meetings Act for the evaluation of the Superintendent. Motion carried unanimously.

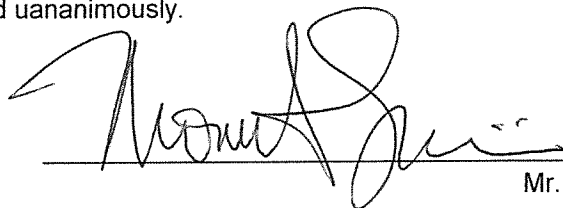
Recessed Special Meeting at 5:31 pm

Closed Session began at 5:31 pm.

Motion by Mr. Evilsizer, support by Mr. Scott to go out of Closed Session at 9:47 pm.

ADJOURNMENT

Motion by Mr. Evilsizer, support by Mr. Scott to adjourn the Special Meeting at 9:47 p.m.
Motion carried uananimously.



Mr. Thomas Evisizer, Secretary