

**VAN BUREN LOCAL SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, MAY 23, 2016 - 6:00 P.M.
COMMUNITY ROOM**

AGENDA:

- I. Call to Order

- II. Official Welcome from the Board President

- III. Roll call: Mr. Michael Leifheit _____
Mr. Jeff Salisbury _____
Mr. Ken Rowles _____
Ms. Kim Thomas _____
Mr. Edd Van Horn _____

IV. EXECUTIVE SESSION:

- 1. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22 (G) (1 & 4).

Roll Call:
Leifheit _____
Salisbury _____
Rowles _____
Thomas _____
Van Horn _____

V. TREASURER'S BUSINESS:

- 1. Approve the five-year forecast as presented.

Roll Call:
Leifheit _____
Salisbury _____
Rowles _____
Thomas _____
Van Horn _____

VI. SUPERINTENDENT'S BUSINESS:

- 1. Approve the resignation of Hannah Burkhart as high school English teacher effective May 27, 2016.

Roll Call:
Leifheit _____
Salisbury _____
Rowles _____
Thomas _____
Van Horn _____

Roll Call:
Leifheit _____
Salisbury _____
Rowles _____
Thomas _____
Van Horn _____

ADJOURNMENT