

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1048

Held _____ Date: April 26, 2011

The **Van Buren Board of Education** met in special session on **Tuesday, April 26, 2011**, at 8:00 A.M. in the community room at Van Buren Local School with the following roll call:

Mr. Ken Rowles	Present
Mr. Chris McKinley	Absent
Mr. Matt Conkle	Present
Mrs. Karen Flanagan	Present
Mr. Jeff Salisbury	Present

(11-042) ADJUSTMENTS TO THE ADGENDA

It was moved by Mr. Conkle and seconded by Mrs. Flanagan to approve the adjustments to the agenda.

Vote: Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. Salisbury, yes; Mr. Rowles, yes. The President declared the motion carried.

(11-043) RESIGNATION ACCEPTED – ANDREW FIELDS

It was moved by Mr. Salisbury and seconded by Mr. Conkle to accept the resignation of Andrew Fields as middle school teacher at the end of the 2010-2011 school year.

Vote: Mr. Salisbury, yes; Mr. Conkle, yes; Mrs. Flanagan, yes; Mr. Rowles, yes. The President declared the motion carried.

(11-044) WAIVE POST AUDIT HEARING

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to waive the post audit hearing for the recently completed audit of the Van Buren Local School District for the 2008-2009 and 2009-2010 school years.

Vote: Mr. Rowles, yes; Mrs. Flanagan, yes; Mr. Conkle, yes; Mr. Salisbury, yes. The President declared the motion carried.

(11-045) ADJOURNMENT

It was moved by Mrs. Flanagan and seconded by Mr. Salisbury to adjourn at 8:13 A.M.

Vote: Mrs. Flanagan, yes; Mr. Salisbury, yes; Mr. Conkle, yes; Mr. Rowles, yes. The President declared the motion carried.

Date

Board President

Treasurer