

Date:

September 15, 2016

The **Van Buren Board of Education** met in special session on **Thursday, September 15, 2016**, at 6:00 P.M. in the Board conference room at Van Buren Local School with the following roll call:

Mr. Mike Leifheit	Present
Mr. Jeff Salisbury	Present
Mr. Jim Griffith	Present
Mr. Ken Rowles	Absent
Ms. Kim Thomas	Present

Second reading of the following policy:

3223 Standard-Based School Counselor Evaluation (New)

**(16-070) EXECUTIVE SESSION**

It was moved by Mr. Griffith and seconded by Mr. Salisbury to convene into executive session at 6:08 P.M. to discuss the employment and compensation of a public employee or official per ORC 121.22 (G) (1).

K-12 Rep Mrs. Ritter, Ms. Dolores Cramer, and Superintendent Mr. Myers entered executive session along with the Board members.

Vote: Mr. Griffith, yes; Mr. Salisbury, yes; Mr. Leifheit, yes; Ms. Thomas, yes. The President declared the motion carried 4-0.

The meeting was opened to the public at 7:30 P.M.

The Board changed the Special Board meeting dates to be held at 6:00 P.M. in the Board conference room from:

Monday, September 19, 2016 - to conduct first interviews  
Tuesday, September 20, 2016 - to conduct first interviews

to:

Tuesday, September 20, 2016 - to conduct first interviews  
Wednesday, September 21, 2016 - to conduct first interviews.

**(16-071) ADJOURNMENT**

It was moved by Mr. Salisbury and seconded by Ms. Thomas to adjourn at 7:31 P.M.

Vote: Mr. Salisbury, yes; Ms. Thomas, yes; Mr. Leifheit, yes; Mr. Griffith, yes. The President declared the motion carried 4-0.

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Date

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Board President

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Treasurer