

# CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

## SPECIAL BOARD MEETING

April 1, 2015

Clear Fork High School Media Center

6:00 p.m.

### District Mission Statement:

**We care for our students by modeling our community's heritage and tradition of excellence to increase student achievement.**

The Special Board Meeting of the Clear Fork Valley Local School board was called to order at 6:21 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, and Mr. Jason Snyder. Mr. Jim Jackson and Mr. Randall Freeman were absent.

### TOPICS FOR DISCUSSION BY THE BOARD

The Board discussed the following items:

Board Policy KG-R Community use of School Facilities

The current status of the OFCC process

Long-term planning of facilities along with possible uses

Including a Building & Grounds subcommittee meeting to be held on April 9, 2015 at 6:00 PM prior to the regular April Board Meeting.

Curriculum and Technology for both teacher and student use. Including the possible purchase of computing devices and textbooks/e-books.

A resolution expressing the Board's position on PARCC and AIR testing.

Income Tax receipts and spending

Good-To-Great Grant status

### EXECUTIVE SESSION

**Upon Motion** by Mr. Snyder and seconded by Mr. Klenk, the Board entered into executive session at 7:46 PM for the purpose of employing a public employee.

2015-089

The vote was:	Mr. Snyder	Yes	Mr. DeSanto	Yes
	Mr. Klenk	Yes		

2015-090 **Upon Motion** by Mr. Snyder and seconded by Mr. Klenk, the Board returned to Special Session at 9:19 PM.

The vote was: Mr. Snyder Yes Mr. DeSanto Yes  
Mr. Klenk Yes

2015-091 **Upon Motion** by Mr. Snyder and seconded by Mr. Klenk, the Board adjourned from Special Session at 9:20 PM.

The vote was: Mr. Snyder Yes Mr. DeSanto Yes  
Mr. Klenk Yes

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Jim DeSanto, Board President

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Larry W. Lifer, Treasurer