

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Special Board Meeting
May 7, 2015
6:00 p.m.**

CLEAR FORK HIGH SCHOOL MEDIA CENTER

Revised May 7, 2015 9:00 a.m.

**Mr. Jim DeSanto
Mr. Jim Klenk
Mr. Randall Freeman
Mr. Jim Jackson
Mr. Jason Snyder**

**Mr. Larry Lifer
Treasurer**

**Ms. Janice Wyckoff
Superintendent**

PUBLIC PARTICIPATION AT BOARD MEETINGS (File: KD)

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

May 7, 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.

1.0 CALL TO ORDER at _____

2.0 ROLL CALL

DeSanto ____ Klenk ____ Jackson ____ Snyder ____ Freeman ____

3.0 PLEDGE

4.0 COMMUNICATIONS FROM THE PUBLIC – Public comments will only be permitted during this section of the agenda.

4.1 If any visitor wishes to speak to any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion.

4.2 If any visitor wishes to speak on an item that is not on the agenda, notify the president at this time. The president will assign a time, now or later in the agenda for discussion.

5.0 ITEMS FROM BOARD MEMBERS

Moved by _____, Seconded by _____

5.1 Board Recommendation to employ Bradd Stevens as Interim Treasurer effective June 1, 2015 through July 31, 2015.

5.2 Board Recommendation to employ Bradd Stevens as Treasurer effective August 1, 2015 through July 31, 2017.

Roll Call:
 JK JJ JS RF JD

6.0 EXECUTIVE SESSION

6.1 Recommendation: Motion to enter into executive session for the purpose of employing a public employee at _____.

Moved by _____, Seconded by _____

Roll Call:
 RF JD JJ JK JS

6.2 Recommendation: The board resumes the special meeting at _____.

Moved by _____, Seconded by _____

Roll Call:
 RF JD JJ JK JS

7.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call:
 RF JD JJ JK JS