

# **CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION**

**Special Board Meeting  
December 14, 2017  
6:00 p.m.**

## **HIGH SCHOOL MEDIA CENTER**

**Mr. Jim DeSanto  
Mr. Dan Freund  
Mr. Carl Gonzalez  
Mr. Jim Klenk  
Mrs. Amy Weekley**

**Mr. Bradd Stevens  
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**

**December 14, 2017**

**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 \_\_\_\_\_ Freund \_\_\_\_\_ Gonzalez \_\_\_\_\_ Snyder \_\_\_\_\_

**3.0 EXECUTIVE SESSION**

3.1 Recommendation: Motion to enter into executive session to evaluate the Treasurer.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
   JK     DF     CG     JS     JD

3.2 Recommendation: The Board resumes the regular meeting at \_\_\_\_\_.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
   JD     JS     JK     CG     DF

**4.0 ADJOURN** at \_\_\_\_\_

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Roll Call:                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_  
   JK     DF     CG     JS     JD