

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.

The Special Board Meeting of the Clear Fork Valley Local School board was called to order at 6:04 PM by Board President Mr. Jim DeSanto.

Roll call was taken and the following members were present: Mr. Jim DeSanto, Mr. Jim Klenk, Mr. Dan Freund, Mrs. Amy Weekley and Mr. Carl Gonzalez.

EXECUTIVE SESSION

2017-290 **Upon** Motion by Mr. Klenk and seconded by Mr. Gonzalez, the Board entered into executive session for the purpose of the appointment of a public official at 6:05 PM.

The vote was: Mr. Klenk Yes Mr. Freund Yes
Mr. Gonzalez Yes Mr. DeSanto Yes
Mrs. Weekley Yes

2017-291 **Upon** Motion by Mr. Klenk and seconded by Mr. Gonzalez, the Board resumed the special meeting at 6:18 PM.

The vote was: Mr. Klenk Yes Mr. Freund Yes
Mr. Gonzalez Yes Mr. DeSanto Yes
Mrs. Weekley

2017-292 **Upon Motion** by Mrs. Weekley and seconded by Mr. Gonzalez, the Board adjourned from Special Session at 6:19 PM.

The vote was: Mrs. Weekley Yes Mr. Klenk Yes
Mr. Gonzalez Yes Mr. DeSanto Yes
Mr. Freund Yes

, Board President

Bradd Stevens, Treasurer