CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

May 22, 2017 **Hines Avenue Building** 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 6:03 PM by Board President Mr. Jim DeSanto.

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

EXECUTIVE SESSION

Upon Motion by Mr. Klenk and seconded by Mr. Gonzalez, the Board entered 2017-143 into executive session for the purpose of the appointment of a public official at 6:10 PM.

> The vote was: Mr. Klenk Yes Mr. Freund Yes

Mr. Gonzalez Yes Mr. DeSanto Yes

Upon Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board resumed 2017-144 the regular meeting at 8:36 PM.

> The vote was: Mr. Gonzalez Yes Mr. Klenk Yes Mr. Freund Yes Mr. DeSanto Yes

Upon Motion by Mr. Gonzalez and seconded by Mr. Freund, the Board 2017-145 adjourned from Regular Session at 8:37 PM..

> The vote was: Mr. Gonzalez Yes Mr. Klenk Yes

Mr. Freund Yes Mr. DeSanto Yes

Jim DeSanto, Board President

Bradd Stevens, Treasurer