

CLEAR FORK VALLEY LOCAL SCHOOLS BOARD OF EDUCATION

**Special Board Meeting
November 20, 2017
6:00 a.m.**

CLEAR FORK BOARD OF EDUCATION OFFICE

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

**Mr. Bradd Stevens
Treasurer**

**Ms. Janice Wyckoff
Superintendent**

CLEAR FORK VALLEY LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

November 20, 2017

Clear Fork Board of Education Office

6:00 a.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 ____ Weekley ____

3.0 SUPERINTENDENT'S RECOMMENDATIONS

3.1 Personnel

Moved by _____, Seconded by _____

3.11 Recommendation: The Board adopts the following resolution:

WHEREAS, in an effort to avoid further costs and resources and to resolve the parties' differences, the Board of Education recognizes that it is the best interests of the District to enter into a separation agreement with Thomas Tingley; and

WHEREAS, the Board approves the terms of the Separation Agreement which is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Board President, Superintendent, and Treasurer to execute the Separation Agreement and take any and all action necessary to implement the terms of the Agreement.

Roll Call: _____
 JK DF CG AW JD

4.0 ADJOURN at _____

Moved by _____, Seconded by _____

Roll Call: _____
 JK DF CG AW JD