

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JULY 30

2014

7-18-14

ROLL CALL

The Garaway Local Board of Education met in special session on Wednesday, July 30, 2014, at 6:30 P.M. in the High School Library. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dan Fearon, Dick Marshall, and Jim Parson.

7-19-14

APPROVAL OF AGENDA

Mr. Fearon moved and Mr. Parson seconded the motion to approve this meeting's agenda and items as presented.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

7-20-14

EXECUTIVE SESSION

6:31 P.M.

Mr. Marshall moved and Mr. Fearon seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion with respect to a public employee.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

6:44 P.M.

President Rob Coburn declared the executive session concluded and returned the meeting to open session.

7-21-14

EMPLOYMENT OF SUPERINTENDENT

Mr. Coburn moved and Mr. Parson seconded the motion to employ Dr. James A. Millet as Garaway's superintendent for a term effective August 1, 2014, through July 31, 2018, at an annual salary of \$93,000 plus up to \$5,000 in annually established performance goals.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

7-22-14

ADJOURNMENT

Mr. Marshall moved and Mr. Parson seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Eckert, Fearon, Marshall, Parson, and Coburn

ATTEST


Treasurer


President