

RECORD OF PROCEEDINGS

Nº 1055

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 2

20¹⁴

6-01-14

ROLL CALL

The Garaway Local Board of Education met in special session on Monday, June 2, 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, and Dick Marshall. Jim Parson was absent.

6-02-14

APPROVAL OF AGENDA

Mr. Marshall moved and Mr. Fearon seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn

6-03-14

WORK SESSION

- A. June 30, 2014, at 9:00 a.m. in the Superintendent's office was set for the year-end financial information meeting which will include appropriation modifications and temporary appropriations.
- B. Discussion was held regarding an I-20 Visa per a request from a local resident.
- C. Reduction in force and reassignments were discussed.
- D. A seven period day and curriculum were discussed for the 7-12 students.
- E. Discussed making a part-time math position full time due to curriculum needs.
- F. Miller Ave. floor tile issues were discussed. Farsight Management is coming Wednesday, June 4, to look at the tiles along with the High School ceiling tiles.
- G. Garaway Community Project Day will be held Saturday, July 12, 2014.
- H. Administrative and Central Office wages were discussed.

6-04-14

EXECUTIVE SESSION

7:11 P.M.

Mr. Fearon moved and Mr. Marshall seconded the motion to adjourn to executive session for the purpose of considering the employment or promotion with respect to a public employee. No official action was taken.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn

7:32 P.M.

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

6-05-14

ADJOURNMENT

Mr. Eckert moved and Mr. Fearon seconded the motion to adjourn the meeting.
Roll call on motion: Ayes: Eckert, Fearon, Marshall, and Coburn

ATTEST

Treasurer

President