

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

MINUTES –

Special Meeting – April 14, 2011

The Board of Education met in Special Session on April 14, 2011, at 6:00 p.m. at the Milford Board of Education Central Office, 777 Garfield Avenue, Milford, Ohio 45150, in accordance with notices sent to each member. The following members were present for roll call:

Mrs. Brady
Mr. Yockey

Mr. Knepp
Mr. Lucas

Mrs. Marques

Present: Dr. Farrell

APPROVAL OF AGENDA

(11-52) On a motion by Mr. Knepp, seconded by Mr. Yockey to approve the agenda as written.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

EXECUTIVE SESSION

(11-53) On a motion by Mr. Knepp, seconded by Mr. Yockey to move into Executive Session at 6:05 p.m. to discuss the following items:

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests public hearing.
2. To consider the purchase of property or the sale of property

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

The Board of Education reconvened at 9:42 p.m.

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES –
Special Meeting – April 14, 2011**

ADJOURNMENT

(11-54) On a motion by Mr. Knepp moved, seconded by Mr. Yockey to adjourn the Special meeting of April 14, 2011 at 9:43 p.m.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Yockey, Aye

Mr. Knepp, Aye
Mr. Lucas, Aye

Mrs. Marques, Aye

Motion Carried.

PRESIDENT

TREASURER