

RECORD OF PROCEEDINGS

**Minutes of the West Clermont Local School Board Special Meeting
Held at the Union Township Civic Center, on Monday, November 16, 2009**

The Board of Education of the West Clermont Local School District met in Special Session at 6:00 p.m. on Monday, November 16, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245.

Board members answering roll call: Mrs. Jo Ann Beamer, Mr. Jeff Burgess, Mr. Dan Krueger and Mr. Doug Young. Mrs. Barbara Hartman entered the meeting at 6:20 p.m.

RESOLUTION 09-197 – EXECUTIVE SESSION

Motion by Beamer, seconded by Young that the Board adjourn into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees.

Voting Aye on the roll call: Beamer, Burgess, Krueger, Young.

Nays: None. Motion carried. The Board withdrew into executive session at 6:00 p.m. The Board returned to regular session at 10:20 p.m.

RESOLUTION 09-198 - ADJOURN

Motion by Hartman, seconded by Burgess that the meeting adjourn.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.

Nays: None. Motion carried. The meeting adjourned at 10:20 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer