

**RECORD OF PROCEEDINGS**

**Minutes of the West Clermont Local School Board Special Meeting  
Held at the Holiday Inn Eastgate, on Wednesday, March 18, 2009**

The Board of Education of the West Clermont Local School District met in Special Session at 7:00 p.m. on Wednesday, March 18, 2009 at Holiday Inn Eastgate.

Board members answering roll call: Mrs. Jo Ann Beamer, Mr. Jeff Burgess, Mrs. Barbara Hartman and Mr. Dan Krueger and Mr. Doug Young.

**Board Business**

**RESOLUTION 09-62 – EXECUTIVE SESSION**

Motion by Burgess, seconded by Hartman that the Board adjourn into Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, demotion or compensation of public employees.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.  
Nays: None. Motion carried. The Board withdrew into executive session at 7:02 p.m.  
The Board returned to regular session at 10:50 p.m.

**RESOLUTION 09-63 - ADJOURN**

Motion by Young, seconded by Beamer that the meeting adjourn.

Voting Aye on the roll call: Beamer, Burgess, Hartman, Young.  
Nays: None. Motion carried. The meeting adjourned at 10:50 p.m.

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Jo Ann Beamer, President

ATTEST:

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Alana Cropper, Treasurer