

RECORD OF PROCEEDINGS

**Minutes of the West Clermont Local School District Special Meeting
Held at the Union Township Civic Center, on Wednesday, October 6, 2010**

The Board of Education of the West Clermont Local School District met in Special Session at 6:30 p.m. on Wednesday, October 6, 2010 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245.

Board members answering roll call: Mrs. Jo Ann Beamer, Mr. Dan Krueger, Mrs. Denise Smith and Mr. Doug Young. Mrs. Barbara Hartman entered the meeting at 7:20 p.m.

RESOLUTION 10-155 – APPROVE OVERNIGHT FIELDTRIP REQUEST

Motion by Beamer, seconded by Smith that the Board approve the following overnight fieldtrip request:

The School for Scientific Studies has requested permission for students to travel to the Cincinnati Nature Center to be a part of the annual 24-hour, ongoing research in Turtles and Telemetry. Students and chaperones would depart Friday, October 8 and return on Saturday, October 9, 2010. Cost of the trip will be paid for with student contributions. Students are responsible for their own transportation to and from the Nature Center.

Voting Aye on the roll call: Beamer, Krueger, Smith, Young.
Nays: None. Motion carried.

The Board continued strategic planning as it relates to finances.

The Board scheduled two additional Special Board Meetings on Wednesday, November 3, 2010 and Wednesday, November 17, 2010 at 6:30 p.m. The meetings will take place at the Union Township Civic Center and will be for the purpose of strategic planning and any other actions as may properly come before the Board.

RESOLUTION 10-156 - ADJOURN

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

Voting Aye on the roll call: Beamer, Hartman, Krueger, Smith, Young.
Nays: None. Motion carried. The meeting adjourned at 9:40 p.m.

Dan Krueger, President

ATTEST:

Alana Cropper, Treasurer