

RECORD OF PROCEEDINGS

**Minutes of the West Clermont Local School Board Special Meeting
Held at the Union Township Civic Center, on Monday, August 31, 2009**

The Board of Education of the West Clermont Local School District met in Special Session at 5:45 p.m. on Monday, August 31, 2009 at the Union Township Civic Center, 4350 Aicholtz Road, Cincinnati, OH 45245.

Board members answering roll call: Mrs. Jo Ann Beamer, Mrs. Barbara Hartman, Mr. Dan Krueger and Mr. Doug Young. Mr. Jeff Burgess entered the meeting at 6:10 p.m.

The Board discussed strategic planning for the District.

The Board scheduled a Special Meeting to be held on Friday, September 18, 2009 at 5:00 p.m to discuss strategic planning. The meeting will be held at Union Township Civic Center.

RESOLUTION 09-159 - ADJOURN

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

Voting Aye on the roll call: Beamer, Burgess, Hartman, Krueger, Young.
Nays: None. Motion carried. The meeting adjourned at 8:58 p.m.

Jo Ann Beamer, President

ATTEST:

Alana Cropper, Treasurer