

MINUTES OF SPECIAL MEETING

Board of Education
Coventry Local School District

Saturday, January 6, 2007

The Coventry Local School District Board of Education met in Special Session on Saturday, January 6, 2007 at 9:00 a.m. to conduct a Board Work Session at the Portage Lakes Career Center, 4401 Shriver Road, Uniontown, Ohio 44685 with the following roll call: Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; Mr. Robert L. Wohlgamuth, present; and Mr. David V. Andrews, present.

The Treasurer advised the Board that the notice requirements of ORC 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

School issues were discussed and future planning for the district.

Moved by Gable, seconded by Thompson, that the Board recess to Executive Session for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees. **07-01**

Roll Call: Gable, yes; Thompson, yes; Breitenbach, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried.

The Board returned from Executive Session with the following members present: Mr. William S. Breitenbach, Mrs. Tina L. Gable, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mr. David V. Andrews.

There being no further business to come before the Board, it was moved by Breitenbach, seconded by Gable to adjourn the meeting. **07-02**

Roll Call: Breitenbach, yes; Gable, yes; Thompson, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried. Meeting adjourned.

David V. Andrews, President

Attest: Lee Ann Weisenmiller, Treasurer