



Tri County Area Schools
Academics • Arts • Athletics • Achievement

TRI COUNTY AREA SCHOOLS
Proposed Special Meeting Minutes
December 12, 2011

CALL TO ORDER: President Fennessy called the meeting to order at 5:30 p.m. with members Powell, Hoisington, Schwalbach, Karhoff, and Paulen in attendance. Member Britten was absent due to illness. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: Motion by Karhoff, second by Schwalbach to approve the agenda as presented. Motion CARRIED (6-0-1).

PUBLIC COMMENT-Agenda Items Only: No one spoke to this.

CLOSED SESSION: Motion by Hoisington, second by Powell to go into Closed Session for the purpose of negotiations. Roll Call Vote: Paulen-Aye, Fennessy-Aye, Powell-Aye, Schwalbach-Aye, Karhoff-Aye, Hoisington-Aye, Britten-Absent. Motion CARRIED (6-0-1).

The board returned to Open Session at 5:52 p.m.

PUBLIC COMMENT - General Comments: No one spoke to this.

ADJOURNMENT: Motion by Hoisington, second by Powell to adjourn the meeting at 5:54 p.m. Motion CARRIED (6-0-1).

Approved by:

Jill Fennessy, President

Keven Hoisington, Secretary
