

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

7:00 P.M.

Kenston Board of Education Office

March 27, 2014

The meeting was called to order by Beth Krause, President Pro Tem.

The following members answered roll call: James Jimison, Beth Krause, Bill Timmons.

Absent: Anne Randall and Beth Ward

FIRST READING

Bylaws & Policies

- 5113 Inter-District Open Enrollment
- 1520 Employment of Administrators
- 3120 Employment of Professional Staff
- 4120 Employment of Classified Personnel

EXECUTIVE SESSION

At 7:02 P.M., a motion was made by Krause, seconded by Timmons, to recess into executive session regarding the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes
Motion carried.

At 8:02 P.M., a motion was made by Timmons, seconded by Jimison, to resume the meeting.

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes
Motion carried.

ADJOURNMENT

At 8:02 P.M., a motion was made by Timmons, seconded by Jimison, to adjourn.

ROLL CALL: Jimison-Yes, Krause-Yes, Timmons-Yes
Motion carried.

APPROVED: April 28, 2014

SIGNED _____
President

ATTEST _____
Treasurer