

RECORD OF PROCEEDINGS

Minutes of Clermont Northeastern Board of Education

Special Meeting

Held in the Board of Education Office

March 10, 2008

The Clermont Northeastern Board of Education met in Special Session on March 10, 2008 at the Board Office. The meeting was called to order by Board President Mrs. Spencer at 6:40 p.m.

ROLL CALL

Board Members Present: Mrs. Spencer, Mrs. Huxel, Mrs. Mummert, Mr. Freeman, Mr. Hoerth.

Absent: None.

EXECUTIVE SESSION

Board President Mrs. Spencer moved and Board Member Mr. Hoerth seconded that the Board recess to Executive Session to discuss personnel. Time 6:42 p.m.

75.08 VOTE: All yeas.

The Board reconvened at 7:45 p.m.

Board Member Mrs. Huxel moved and Board Member Mrs. Mummert seconded that the Superintendent present Option B discussed in Executive Session at the Board Meeting on Thursday March 17, 2008. Any alterations that can be made to minimize the impact of this Option should also be presented at that time. Option B includes a RIF of a District Administrator. Option A included a RIF of an Administrator and the reduction of an Administrator to part-time status. Option C did not RIF any Administrators but included the RIF of two teaching positions.

76.08 VOTE: Mr. Freeman, No, Mrs. Mummert, yes, Mr. Hoerth, abstain, Mrs. Huxel, yes, Mrs. Spencer, yes. Motion passes, 3-1-1.

ADJOURNMENT

Board Member Mrs. Huxel moved and Board Member Mrs. Mummert seconded that the Special Meeting of the Clermont Northeastern Board of Education be adjourned. Time 7:55 p.m.

77.08 VOTE: All yeas.

Attest: _____
Treasurer

Board President