

Held in the Board of Education Office

October 6, 2009

The Clermont Northeastern Board of Education met in Special Session on October 6, 2009 in the ECEC Cafeteria. The meeting was called to order by Board Vice-President Mrs. Mummert at 7:00 p.m. All in attendance said the pledge to the flag. It was announced that Mrs. Huxel would miss tonight's meeting as she was involved in an accident but was not injured.

**ROLL CALL**

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

**ADOPTION OF THE AGENDA**

Board Member Mrs. Mummert moved and Board Member Mr. Hoerth seconded that the Board adopt the agenda as presented.

289.09 VOTE: All yeas.

The Superintendent and Treasurer presented a Power Point Presentation on the District that concluded with the recommendation to the Board that the Owensville Elementary School be closed effective at the end of the current school year.

The audience was issued note cards and those were collected. The Board and Administration then read the questions and responded to the audience.

**EXECUTIVE SESSION**

Board Member Mrs. Spencer moved and Board Member Mr. Hoerth seconded that the Board recess to Executive Session for discussion of personnel. Time 9:35 p.m.

290.09 VOTE: All yeas.

The Board reconvened at 10:05 p.m.

**ADJOURNMENT**

Board Member Mr. Freeman moved and Board Member Mr. Hoerth seconded that the Special Meeting of the Clermont Northeastern Board of Education be adjourned. Time 10:07 p.m.

291.09 VOTE: All yeas.

Attest:

Treasurer

Board President